2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000089453** May 01, 2000 8:00 am Secretary of State 1. Entity Name HVG. INC. 05-01-2000 90009 001 ***150.00 Mailing Address Principal Place of Business 7700 NORTH KENDALL DRIVE #200 7700 NORTH KENDALL DRIVE #200 MIAMI FL 33156 MIAM! FL 33156-7578 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0789966 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREEN, ELIZABETH A ESQ Street Address (P.O. Box Number is Not Acceptable) 7700 NORTH KENDALL DRIVE #200 MIAMI FL 33156 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE GREEN. HERSCHEL V NAME STREET ADDRESS STREET ADDRESS 7700 NORTH KENDALL DRIVE #200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition ☐ Change ☐ Delete TITLE TITLE GREEN, ELIZABETH A NAME NAME STREET ADDRESS STREET ADDRESS 7700 NORTH KENDALL DRIVE #200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition ☐ Change ☐ Delete TITLE GRAD, SUSAN A. NAME STREET ADDRESS STREET ADDRESS 7700 NORTH KENDALL DRIVE #200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that i am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with anaddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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4-26-00 (305)670-1000

Daytime Phone #