FILED

(9/01)

Daytime Phone #

2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

Apr 10, 2002 8:00 am Secretary of State P97000094482 DOCUMENT # 1. Entity Name 04-10-2002 90762 001 13,176.25 HN ACQUISITIONS, INC. Principal Place of Business Mailing Address 2295 CORPORATE BOULEVARD. N.W. 2295 CORPORATE BOULEVARD, N.W. BOCA RATON FL 33431-0810 BOCA RATON FL 33431-0810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0793294 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BOULEVARD, N.W. SUITE 222 BOCA RATON FL 33431-0810 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition HERRICK, NORTON NAME NAME 2295 CORPORATE BLVD N.W. STE. 222 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431-0810 CITY-ST-ZIP CITY-ST-ZIP **VPAS** ☐ Delete ☐ Addition TITLE TITLE ☐ Change HERRICK, MICHAEL NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP **VPAS** ☐ Delete TITLE ☐ Change ☐ Addition HERRICK, HOWARD NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE Kermalli, Nisar 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CEDAR KNOLLS NJ 07927 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition KLEIN, ROBERT NAME NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CEDAR KNOLLS NJ 07927 CITY-ST-7IP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if