## 200+ UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000096412 1. Entity Name 04-27-2001 90371 029 \*\*\*150.00 H B B F HOLDINGS. INC. Principal Place of Business Mailing Address P.O. BOX 828 P.O. BOX 828 44414~~ PALM BEACH FL 33480 PAUM BEACH FL 33480 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0794127 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) 2000 GLADES ROAD, #400 **BOCA RATON FL 33431** 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, lyced or proted name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DV.F 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, 2001 Fee will be \$550.00 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 11, OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE PSTD ☐ Delete TITLE Change ☐ Addition BERNSTEIN (Helen)B.) BERNSTETIN NAME NAME STREET ADORESS 249 Royal Palm Way, Ste. 302 STREET ADDRESS 249 ROYAL PALM WAY, STE. 302 CITY-ST-ZIP CITY-ST-20P Palm Beach, FL 33480 PALM BEACH FL 33480 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TOTALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP~ TITL F ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP 13. I hereby 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 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 an address, with all other like empowered.

G OFFICER OR DIRECTOR

Helen B. Bernstein, PSTD

SIGNATURE:

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## FILED May 18, 2001 8:00 am Secretary of State