2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

SIGNATUR

SIGNATURE:

FILED DOCUMENT # **P97000100590** 00 APR 20 PM 12: 19 HWW MANAGEMENT, INC. SECRETARY OF STATE TALLEAMASSEE, FLORIDA Mailing Address Principal Place of Business P.O. BOX 5010 2295 CORPORATE BOULEVARD, N.W. BOCA RATON FL 33431-0810 SUITE 222 BOCA RATON FL 33431-0810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0796797 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) C/O THE HERRICK COMPANY, INC. 2295 CORPORATE BLVD N.W. STE. 222 **BOCA RATON FL 33431** 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. SIGNATURE 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 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 11. ☐ Change Addition □ Delete TITLE TITLE HERRICK, NORTON NAME NAME 000003230650---8 STREET ADDRESS 2295 CORPORATE BLVD N.W. STE. 222 STREET ADDRESS -05/01/00--01020--001 CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIF **11747.58 ****158 75 VAS ☐ Delete TITLE HOWARD, HERRICK NAME STREET ADDRESS STREET ADDRESS 20 COMMUNITY PL CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 ☐ Addition TITLE ☐ Change TITLE ☐ Delete HERRICK, MICHAEL NAME NAME STREET ADDRESS 20 COMMUNITY PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MORRISTOWN NJ 07960** CF0 Change ☐ Addition ☐ Delete TITLE TITLE KLEIN, ROBERT NAME NAME 20 COMMUNITY PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MORRISTOWN NJ 07960 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KERMALLI, NISAR NAME NAME STREET ADDRESS 20 COMMUNITY PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the inflate on deacurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true a of the corporation or the receiver or trustee empowered

other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR