FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

## Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P97000107508 1. Entity Name H. & H. DIVERSIFIED, INC. 02-01-2001 90061 004 \*\*\*150.00 Principal Place of Business Mailing Address 11700 SW 1ST STREET 11700 SW 1ST STREET #303 PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33025 2. Principal Place of Business 3. Mailing Address 28 Th ST. 13388 SW Z 13388 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0808967 F١ MIRAMAR MIRAMA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3<u>302</u> USA AZU <u>33027</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name John R Hopwood HOPWOOD, JOHN R JR. Street Address (P.O. Box Number is Not Acceptable) 11700 SW 1ST STREET # 303 حیای PEMBROKE PINES FL 33025 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition Change Change John RHopwood JR 13388 SW 28 ST. NAME HOPWOOD, JOHN R JR NAME STREET ADDRESS 11700 SW 1ST STREET # 303 STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 PEMBROKE PINES FL 33025 CITY-ST-ZIP **Z**Delete TITLE Change ☐ Addition NAME HOPWOOD, JOHN R NAME STREET ADDRESS P.O. BOX 832 STREET ADDRESS CITY-ST-ZIP **TAVERNIER FL 33070** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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