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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 29, 2001 8:00 am DOCUMENT # P9800000642 **Secretary of State** HARBRIAN OPERATING, INC. 03-29-2001 90358 037 ***150.00 Principal Place of Business Mailing Address C/O KELLOGG PROPERTIES, INC. C/O KELLOGG PROPERTIES. INC. 010004 2515 SHADER RD UNIT 5 2515 SHADER RD UNIT 5 ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3498565 Not Applicable ~ Zip ہے۔۔۔Zip ۔ ۔ _ __ہے۔۔۔۔ .- Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLOGG PROPERTIES, INC. Street Address 2515 SHADER RD UNIT 5 ORLANDO FL 32804 City 8. The above named entity gubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. containe title if applic HE. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. lanylal Sawh, f. Change Kaddition CR2E034 (10/00) TITLE TITLE Delete NAME HECHTMAN, BARRY T NAME STREET ADDRESS STREET ADDRESS 8100 SW 81 DR #210 Harbor, 21 33,54 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143-6603 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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-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 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 empowers

INTED NAME OF SIGNING OFFICER OR DIRECTOR