Daytime Phone #

.2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 28, 2001 8:00 am DOCUMENT # P98000004798 Secretary of State HHT CONSULTING, INC. 03-28-2001 90195 011 ***150.00 Principal Place of Business Mailing Address 701 BRICKELL KEY 701 BRICKELL KEY #2407 #2407 637940 MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Same DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0805777 Not Applicable 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 TONG, HAROLD 701 BRICKELL KEY BLVD #2407 **MIAMI FL 33131** City pr the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity s SIGNATURE Signature, typed nd title if applicable. (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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (10/00) TITLE TITLE ☐ Delete TONG, HAROLD NAME 333 UNIVERSITY DRIVE SUITE 219 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ... CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP lied with this using does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 the eight powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this t ndicated on this report or supplementa of the corporation or the receiver or tru-changed, or on an attachment with an mpowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR