FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am DOCUMENT # P98000042247 1. Entity Name Secretary of State G-P NH6 LR V. INC. 03-29-2001 91023 001 11.745.50 Principal Place of Business Mailing Address 2295 CORPORATE BOULEVARD, N.W. POST OFFICE BOX 5010 BOCA RATON FL 33431-0810 **SUITE 222** 00041 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-3509379 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) C/O THE HERRICK COMPANY, INC. 2295 CORP. BLVD., N.W., SUITE 222 **BOCA RATON FL 33431** Zip Code FL 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Delete ☐ Addition TITLE TITLE DPST NAME NAME HERRICK, NORTON STREET ADDRESS STREET ADDRESS 2295 CORP. BLVD., N.W., SUITE 222 CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL 33431 VPAS Change ☐ Addition ☐ Delete TITLE. **VPAS** TITLE Hernole, Howard 2 Ridgedale Are St 370 NAME HERRICK, HOWARD NAME STREET ADDRESS STREET ADDRESS 20 COMMUNITY PL Cedar Knows NS 07927 CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 √PAS ☐ Delete TITLE **Change** Addition TITLE **VPAS** Hernok, Michael NAME NAME HERRICK, MICHAEL 2 Riderdale Are SH 370 STREET ADDRESS STREET ADDRESS 20 COMMUNITY PL CITY-ST-ZIP cedar Knolls, NS 07927 CITY-ST-ZIP MORRISTOWN NJ 07960 ☐ Delete TITLE ☐ Change Addition 🖎 TITLE Kermalli, Nisar NAME NAME 2 Ridgedale AVE, SK 370 Cedar Knolls, NS 07927 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete $c_{\rm fo}$ ☐ Change Addition A TITLE TITLE NAME Klein, Robert agedali Arc. She 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 27927 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.22.01

56-241-9880

Daytime Phone #