2001 UNIFORM BUSINESS REPORT (UBR) Mar 29, 2001 8:00 am DOCUMENT # P98000042304 **Secretary of State** 1. Entity Name G-P NH6 LR XII. 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 V O O 4 8 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Comporate Blvd DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 222 Applied For City & State 4. FEI Number 59-3509422 Not Applicable Country LSA Zip 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 Name 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 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 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPST ☐ Addition ☐ Change TITLE ☐ Delete TITLE HERRICK, NORTON NAME NAME STREET ADDRESS STREET ADDRESS 2295 CORP. BLVD., N.W., SUITE 222 CHTY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431 VPAS** VPAS ☐ Delete TITLE Change ☐ Addition TITLE HERRICK, HOWARD ternok, Howard NAME à Ridgedale Are, 512 370 Cedar Kholls NJ 0792 STREET ADDRESS 20 COMMUNITY PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MORRISTOWN NJ 07960** ☐ Addition TITLE ☐ Delete TITLE VPAS Change HERRICK, MICHAEL NAME Hernck, Michael a Ridoxdale Ave Stc 370 20 COMMUNITY PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 redar Knolls NJ 07927 ☐ Delete TITLE TITLE Change Addition Addition Kermalli, Nisar NAME NAME 2 Ridgedale Ave, SH 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP cedar Knolls NJ 07927 ☐ Delete TITL F CFO. Change Addition TITLE Klein, Robert NAME NAME 2 Ridgedale Ave, Ste 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P Cedar Knolls NJ 07927 TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing tooks 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 accountage 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

3.12.0

561-241-9

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