2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # P98000071792 HES-LONN INTERNATIONAL, INC. 02-01-2000 90036 010 ***150.00 Principal Place of Business Mailing Address 2500 HOLLYWOOD BLVD. 2500: HOLLYWOOD BLVD. SUITE 212 SUITE 212 OOGTIDAT HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-6615 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0858313 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLAPHOLZ, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) C/P MANELLA & KLAPHOLZ, LLP 2500 HOLLYWOOD BLVD., SUITE 212 HOLLYWOOD FL 33020 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 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change TITLE ☐ Addition TITLE Delete LONN, PETER NAME NAME STREET ADDRESS 2500 HOLLYWOOD BLVD., SUITE 212 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Change ☐ Addition ☐ Delete TITLE NAME HESSE, DAVID A NAME STREET ADDRESS STREET ADDRESS 2500 HOLLYWOOD BLVD., SUITE 212 HOLLYWOOD FL 33020 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ST Addition TITLE ☐ Delete NAME LONN, PETER NAMÉ STREET ADDRESS 2500 HOLLYWOOD BLVD., SUITE 212 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Belete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 of supplier ental 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 in of the corporation or the/rece changed, or on an attachmen