2001 UNIFORM BUSINESS REPORT (UBR) May 05, 2001 8:00 am DOCUMENT # **P99000016414** Secretary of State HOFSTAD CAPITAL INC. 05-05-2001 90828 026 ***150.00 Mailing Address Principal Place of Business 3000 N OCEAN DR. #38-C 3000 N OCEAN DR. #38-C SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address 1200 TOWN CENTER DO NOT WRITE IN THIS SPACE Suite, Apt. # Applied For City & State 4. FEI Number 65-0918744 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHANNON, JODI A Street Address (P.O. Box Number is Not Acceptable) 6322 POMPANO STREET PALM BEACH GARDENS FL 33418 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. 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete TITLE TITLE HOFSTAD, CURTIS E NAME NAME STREET ADDRESS STREET ADDRESS 3000 N OCEAN DR, #38-C CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL 33404 ☐ Addition ٧S ☐ Delete TITLE TITLE HOFSTAD, CAROLYN J NAME NAME LAKE SHOPE DR. ADT. 401 STREET ADDRESS 3000 N. OCEAN DR. #38 C STREET ADDRESS CITY-ST-7IP SINGER ISLAND FL 33404 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE SHANNON, JODI A NON NAME NAME 6322 POMPANO ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME

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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITE F

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIF

NAME

MANUTE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4.4.01 (561) 622-131

☐ Change

Addition