2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000034363 May 22, 2000 8:00 am Secretary of State 1. Entity Name THE HIVE, INC. 04-26-2000 90069 006 ***150.00 Principal Place of Business Mailing Address % MAX LANGEN % MAX LANGEN 112 S. HIBISCUS ISLAND 112 S. HIBISCUS ISLAND MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-5130 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite. Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country~ · -Zip Country \$8.75 Additional Zip~ 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANGEN, MAX Street Address (P.O. Box Number is Not Acceptable) 12 S. HIBISCUS ISLAND MIAMI BEACH FL 33139 Zip Code 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. to of registered agent and title if approable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed i 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) TITLE Сhange ☐ Addition ☐ Delete TITLE GONZALEZ, NELSON NAME STREET ADDRESS 13398 SW 128 ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP ☐ Addition ☐ Dalete Change TITLE TITLE AGUILA, ALEX NAME NAME 13398 SW 128 ST STREET ADDRESS STREET ADDRESS CITY-ST-7H CITY-ST-ZIP MIAMI FL 33186" ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete MAME 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 suppliemental apport 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 of 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. Jan/11/2000 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR