2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **P99000045591** H B P ENTERTAINMENT GROUP CORPORATION 01-26-2000 90020 039 ***150.00 Principal Place of Business Mailing Address 541 SW 182ND WAY 541 SW 182ND WAY PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029-4323 UUUUTGbZ 2. Principal Place of Business 3. Mailing Address 1001 N. FEDERAL 1001 N. FEDERAL Suite, Apt. #, etc. 30 3 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 303 Applied For City & State 4. FEI Number City & State HALLAUDALE FLORIDA HALLANDALE مناريب ١٨٥٨ Country \$8.75 Additional Country 5. Certificate of Status Desired 33160 Fee Required 33160 U.S. A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASTIDAS, HAROLD H Street Address (P.O. Box Number is Not Acceptable) 541 SW 182ND WAY PEMBROKE PINES FL 33029 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD PD TITLE TITLE Delete Luis F. NAME BASTIDAS, HAROLD H MALKUN, NAME STREET ADDRESS STREET ADDRESS 7000 ISLAND BLVD. CITY-ST-7IP CITY-ST-ZIP WILLIAM ISLAND FL 33160 Delete TITLE TITLE NAME NAME BASTIDAS, ANA I STREET ADDRESS STREET ADDRESS 541 SW 182ND WAY CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additior ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver of trusted 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 w SIGNATURE: