2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000045970 May 22, 2000 8:00 am Secretary of State 1. Entity Name HYLAN & BROOKS, INC. 04-23-2000 90041 043 ***150.00 Principal Place of Business Mailing Address 7961 TROPICANA ST. 7961 TROPICANA ST. MIRAMAR FL 33023 MIRAMAR FL 33023-2435 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-09161a6 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESSINA, SALVATORE Street Address (P.O. Box Number is Not Acceptable) 7 61 TROPICANA ST. MIRAMAR FL 33023 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) ☐ Change noitibbA [PRESIDENT ☐ Delete 1871 F TITLE salvatore messina NAME NAME STREET ADDRESS 1901 TROPICANA ST. STREET ADDRESS miRamar, FL 33033 CITY-ST-ZIP CITY-ST-7IP VICE PRESIDEN+ Addition Delete TITLE TITLE Jennifer Luebbers NAME 7901 TROPICANA St. STREET ADDRESS STREET ADDRESS Miramar, FL 33023 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE ☐ Delete NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7IP Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete tme Change Addition TITLE 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 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 if changed, or on an attachmed

th an address, with all other like empowered.

SIGNATURE: