

P99000055664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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DIVISION OF CORPORATION

R. A. Chang

C. C. C. AUG 13 2004

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date:

8/13/04

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (ext. 5261)

Corporation Name:

HPS Management, Inc.

Entity Number:

P99000055664

Authorization:

Kim Pullen

☐ Certified Copy

☐ New Filings

☐ Fictitious Name

☒ Plain Stamped Copy

☒ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 41092

Matter:

Name: David Burke

Office:

04 AUG 13 AM 11:30

81806

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HPS MANAGEMENT, INC.
2. The principal office address: 5105 Memorial Highway, Tampa, FL 33634
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6-18-99 Document number: P99000055664
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael D. Malatin

12106 Marblehead Drive

Tampa, FL 33626

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CFRA, LLC

Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, 10th Floor

(P.O. Box or personal mailbox NOT acceptable)

Tampa, Florida 33607-5736

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Michael D. Malatin

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

by: 

(Signature of Registered Agent)

8/1/04

(Date)

If signing on behalf of an entity:

David P. Burke

(Typed or Printed Name)

Authorized Representative of CFRA, LLC

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FL 32317