## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 02, 2001 08:00 AM P99000071987 DOCUMENT# 1. Entity Name **Secretary of State** HC AMERICA INC. Principal Place of Business Mailing Address 345 BEVILLE RD., STE, 103 345 BEVILLE RD., STE, 103 S. DAYTONA FL S. DAYTONA FL32119 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3592349 Not Applicable Zip Country 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 Name GLAZIER MARSHA MURPHY 345 BEVILLE RD., STE. 103 Street Address (P.O. Box Number is Not Acceptable) 345 BEVILLE RD., STE. 103 S. DAYTONA 32119 US City Zip Code S. DAYTONA 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. JAMES J. MURPHY 02/02/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME MURPHY NAME JAMES STREET ADDRESS STREET ADDRESS 345 BEVILLE ROAD, SUITE 103 CITY-ST-ZIP CITY-ST-ZIP S. DAYTONA ☐ Delete TITLE Change NAME MOORE YVONNE NAME MOORE YVONNE STREET ADDRESS P.O. BOX 2330 STREET ADDRESS P.O. BOX 2330 CITY-ST-ZIP NEW SMYRNA BEACH $\mathbf{FL}$ CITY-ST-ZIP NEW SMYRNA BEACH FL☐ Delete TITLE X Change ☐ Addition CHIRIBOGA NAME CHIRIBOGA MARK STREET ADDRESS 121 WILLOW BOND LANE STREET ADDRESS 121 WILLOW BOND LANE CITY-ST-ZIP ORMOND BEACH FLCITY-ST-ZIP ORMOND BEACH FL. 32174 ☐ Delete TITLE **X** Change ☐ Addition ALBIERO VICKI NAME ALBIERO VICKI STREET ADDRESS 2016 N. DAYTONA AVENUE STREET ADDRESS 2016 N. DAYTONA AVENUE CITY-ST-ZIP FLAGLER BEACH CITY-ST-ZIP FLAGLER BEACH $\mathbf{FL}$ TITLE Delete TITLE X Change ☐ Addition GLAZIER MARSHA NAME TOPEL TAMMIE STREET ADDRESS 401 N. ATLANTIC AVE, #402 STREET ADDRESS 120 BURT AVE. CITY-ST-ZIP NEW SMYRNA BEACH FL. CITY-ST-ZIP NORTHPORT NY 11768 Delete TITLE Change ☐ Addition NAME 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 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 attachment with an address, with all other like empowered.

SIGNATURE: JAMES J. MURPHY D 02/02/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #