2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000088703** Mar 15, 2000 8:00 am Secretary of State HYRESOLUTION, INC. 03-15-2000 90061 031 ***150.00 Mailing Address Principal Place of Business 5850 EAGLE CAY CIRCLE 5850 EAGLE CAY CIRCLE COCONUT CREEK FL 33073-2606 COCONUT CREEK FL 33073 **60043370** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt #, etc. City & State 4. 'FEI Number Applied For City & State 65-0959126 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Louis Hyres HYRES, LOUIS Street Address (P.O. Box Number is Not Acceptable) 5850 EAGLE CAY CIRCLE Eagle Cay **COCONUT CREEK FL 33073** circle 5850 City Coconut Creek 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change TITLE D ☐ Delete TITLE NAME HYRES, LOUIS NAME STREET ADDRESS STREET ADDRESS 5850 EAGLE CAY CIRCLE CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33073** Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 attachment with an address, with all other like empowered.

SIGNATURE

GNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

lynes Direct

Director 2/18/00

954-263-8444

Daytime Phone #