

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S35685

1. Entity Name

MORGENSTERN INTERNATIONAL, INC.

FILED
Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90020 019 ***150.00

Principal Place of Business

Mailing Address

2200 CORPORATE BLVD NW
SUITE 308
BOCA RATON FL 33431
US

2200 CORPORATE BLVD NW
SUITE 308
BOCA RATON FL 33431-7307
US

2. Principal Place of Business

3700 Airport Road

3. Mailing Address

3700 Airport Road

Suite, Apt. #, etc.

Suite 307

Suite, Apt. #, etc.

Suite 307

City & State

Boca Raton, Florida

City & State

Boca Raton, Florida

4. FEI Number

65-0252605

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORGENSTERN, RICHARD L
2200 CORPORATE BLVD NW
SUITE 308
BOCA RATON FL 33431

Name

HCRM Corp.

Street Address (P.O. Box Number is Not Acceptable)

2200 Corporate Blvd. N.W.

Suite 401

City

Boca Raton

FL

Zip Code

33431

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.

HCRM CORP

SIGNATURE

By:

Andrew M. Gross

Andrew M. Gross, Vice President

1-20-00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MORGENSTERN, RICHARD L.
STREET ADDRESS 2200 CORPORATE BLVD NW SUITE 308
CITY-ST-ZIP BOCA RATON FL 33431

TITLE PD ☒ Change ☐ Addition
NAME MORGENSTERN, RICHARD L.
STREET ADDRESS 3700 AIRPORT ROAD, SUITE 307
CITY-ST-ZIP BOCA RATON, FLORIDA 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/11/00

Date

561.620.8450

Daytime Phone #

CR2E034 (9/99)