FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 12, 2002 8:00 am **Secretary of State** S57949 DOCUMENT # 1. Entity Name 02-12-2002 90110 050 \*\*\*150.00 HBC SOUTH, INC Principal Place of Business Mailing Address 4950 NW 64 DRIVE 4950 NW 64 DRIVE CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 2. Principal Place of Busines 5. Village Dr Mase Dr. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0318750 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEN. LEE H. Street Address (P.O. Box Number is Not Acceptable) 4950 NW 64 DRIVE CORAL SPRINGS FL 33067 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applical 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (10/6) TITLE ☐ Delete TIT! F ☐ Change Addition ROSEN, LEE H. NAME NAME 735 S. Villase Dr. # 102 R2E034 4950 NW 64 DRIVE STREET ADDRES STREET ADDRESS CORAL SPRINGS FL St. Peters burg, FL 33716 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition rosen, ruth A. NAME NAME 735 5, Village Dr. #102 4950 N.W. 64 DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP\_ CORAL-SPRINGS-FL CITY-ST-ZIP C+-Petersburg, PC 33716 Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 signators 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 12 if changed, or on an attachment with an address, with all other like empowered.