2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT #

S59190



Mar 17, 2003 8:00 am Secretary of State 1. Entity Name 03-17-2003 90148 042 ***150.00 **HGW CORPORATION** Principal Place of Business Mailing Address 1063 NW 108TH TER 1063 NW 108TH TERR MIAMI FL 33168 **MIAMI FL 33168** U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0276783 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 HALL, HARRY G. Street Address (P.O. Box Number is Not Acceptable) 1335-1341 N.W. 60TH ST MIAMI FL City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME HALL, HARRY NAME STREET ADDRESS 1063 NW 108TH TER STREET ADDRESS **MIAMI FL 33168** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE D TITLE ☐ Change Addition HALL, GARTH NAME NAME STREET ADDRESS 10838 NE 2ND CT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete -- ___ TITLE TITLE _ Change ☐ Addition NAME Hall, Warrel A. NAME STREET ADDRESS 1063 NW 108TH TER STREET ADDRESS CITY-ST-7IP MIAMI FL 33168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered,

Daytime Phone #

FILED