2003 FOR PROFIT CORPORATION

May 06, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State V00955 DOCUMENT # 05-06-2003 90170 001 13.493.75 1. Entity Name HC TERMINAL, INC. Principal Place of Business Mailing Address 2295 CORPORATE BLVD NW 2295 CORPORATE BLVD NW SHITE 222 **SUITE 222 BOCA RATON FL 33431 BOCA RATON FL 33431** 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 65-0301977 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD NW SUITE 222 **BOCA RATON FL 33431** 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. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Vice President /SEL Change TITLE PDST Delete TITLE ☐ Addition Herriue, Norton HERRICK, NORTON NAME NAME 2295 Corporate Blud, NIW 2295 CORPORATE BLVD NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP Boca Ration FL President /AS Herrium Howard TITLE VAS ☐ Delete TITLE hange Addition NAME HERRICK, HOWARD NAME o eidgedale Avi. Sta 370 STREET ADDRESS STREET ADDRESS 2 RIDGEDALE AVE STE 370 Crday Knolls, NJ 07927 CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP ☐ Delete TITLE 💢 Change ☐ Addition TITLE VAS NAME NAME HERRICK, MICHAEL STREET ADDRESS STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP CITY-ST-ZIP CEDAR KNOLLS NJ 07927 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME KERMALLI, NISAR NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CEDAR KNOLLS NJ 07927 **X** Addition Delete ☐ Change TITLE TITLE NAME NAME ELAYNE HERRICK STREET ADDRESS STREET ADDRESS 400 3 £ 5 m AVE PH 1104 CITY-ST-ZU CITY-ST-ZIP BOCARATON FL 3343Z TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this repo as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED