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DOCUMENT # V13963 (6)					Secretary of State						
1. Corporation harms		1998			DIVISION OF	CORPOR	PATIO	SNC	Secretary of State		
Principal Place of Business	 Corporation 	n Name	V13963		(6)						
Mailing Address Mailing Ad	HPM S	YSTEMS, INC.									
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W PAIM BEACH FL 33405 U. PAIM	•			-							
2. Principal Place of Business				W. PALM		3405			DO NOT WRITE IN THIS SPACE		
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Trust Fund Contribution Added to Fees	22			27							
BREEN, JAMES W 315 PLYMOUTH RD W PALM BEACH FL 33405 11. Pursuant to Implered vision of Security Registered Agent 11. Pursuant to Implered vision of Security Registered Agent 11. Pursuant to Implered vision of Security Registered Agent 11. Pursuant to Implered vision of Security Registered Agent Registered Registered Agent Registered Registered Agent Registered Reg	23			28	State						
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### Street Address (P.O. Box Number is Not Acceptable) ### City ### City #	BBI		dress of Current F	Registered Ag	jent		81	Name	10. Name and Address of New Registered Agent		
B3	315	5 PLYMOUTH RD					82	Street Add	dress (P.O. Box Number is Not Acceptable)		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of requisifier digent, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or provision agent, and state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the purpose of changing its registered provisions of the purpose of changing its registered agent of directors. I hereby accept the appointment as registered agent of change agent agent of the purpose of changing its registered agent of change agent	WI	PALM BEACH FL	33405				83	-			
11. Pursuant to the provisions of Section 8 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or bright, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or bright, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent, or bright, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent, or bright, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or bright, agent agent, and agent agent agent, and agent agent. In the state of the provision								City	SE Zin Code		
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12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11.2. TITLE DELETE T.1 TITLE Change Addition STREET ADDRESS STREE	office of re	egistered agent, or b	oth, in the State of scept the obligation	Florida. Such	change was 607.0505, F	authorize Torida Sta	ed by	the corpora 3.	ation's board of directors. I hereby accept the appointment as registers		
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 D DELETE 1.1 TITLE BREEN, JAMES W. 315 PLYMOUTH RD W PALM BEACH FL 33405 IL JUME 1.3 STREET ADDRESS CITY-ST-2/P NAME STREET ADDRESS CITY-ST-2/P DELETE 2.1 TITLE NAME STREET ADDRESS CITY-ST-2/P DELETE 3.1 TITLE NAME STREET ADDRESS CITY-ST-2/P DELETE 3.1 TITLE NAME STREET ADDRESS CITY-ST-2/P TITLE NAME STREET ADDRESS CITY-ST-2/P TITLE NAME STREET ADDRESS CITY-ST-2/P TITLE DELETE 3.1 TITLE ADDRESS CITY-ST-2/P TITLE DELETE 5.1 TITLE DELETE 4.1 TITLE DELETE 5.1 TITLE DELETE 5.	SIGNATURE	Character of Control	ame of registered agent a	nd title if applicable	- nvc	TE: Registere	ed Age	nt signature regu	uired when (sinstating)		
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