2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V38495 Jun 01, 2000 8:00 am 1. Entity Name Secretary of State HOFSTAD INC. 06-01-2000 90002 046 ***150.00 Principal Place of Business Mailing Address 4509 PGA BLVD. 4509 PGA BLVD. PALM BEACH GARDENS FL 33418-3967 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0343111 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOFSTAD, CURTIS E. Street Address (P.O. Box Number is Not Acceptable) 3000 NORTH OCEAN DRIVE #38C SINGER ISLAND FL 33404 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITI F ☐ Change ☐ Addition HOFSTAD, CURTIS E NAME NAME 3000 N OCEAN DR. #38C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL VSD ☐ Delete TITLE ☐ Change ☐ Addition TITLE HOFSTAD, CAROLYN J NAME NAME STREET ADDRESS STREET ADDRESS 3000 N OCEAN DR. #38C CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL Change ☐ Addition ☐ Delete TITLE TITLE SHANNON, JODI A NAME NAME STREET ADDRESS 6322 POMPANO ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 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

HANNON

4-27-00 (561)

Davtime Phone #