

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90167 017 ***150.00

1425750 AV

DOCUMENT # **P02000033236**



1. Entity Name
HATZI AUTOMOTIVE APPEARANCE SPECIALISTS, INC.

Principal Place of Business
**4202 TRANQUILITY DRIVE
HIGHLAND BEACH FL 33487**

Mailing Address
**4202 TRANQUILITY DRIVE
HIGHLAND BEACH FL 33487**



2. Principal Place of Business
2000 N Florida Mango Rd
Suite, Apt. #, etc.
103

3. Mailing Address
same as #2
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
West Palm Beach FL

City & State

4. FEI Number **35-2163823**

Applied For
Not Applicable

Zip **33409** Country **Palm Beach**

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HATZIYANNAKIS, HARRY
4202 TRANQUILITY DRIVE
HIGHLAND BEACH FL 33487**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PSD	HATZIYANNAKIS, HARRY		
4202 TRANQUILITY DRIVE	4202 TRANQUILITY DRIVE		
HIGHLAND BEACH FL 33487	HIGHLAND BEACH FL 33487		
VTD	HATZIYANNAKIS, CLIO		
4202 TRANQUILITY DRIVE	4202 TRANQUILITY DRIVE		
HIGHLAND BEACH FL 33487	HIGHLAND BEACH FL 33487		

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.

SIGNATURE: **HARRY HATZIYANNAKIS** (President) **4/22/03** **(561)339-3001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)