SIGNATURE

## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 OCT 10 PM 12: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| DOCUMENT #     | P02000076603 |
|----------------|--------------|
| 1. Entity Name |              |

HK Cyberbiz, Inc.

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|--------|----|-------|-------------------------------|---------------------|-------|
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|---|----------------|------------------------|--------------------------------------|--|--|
| 2. Principal Place of Business 4010 State Street Suite, Apt. #, etc.  City & State Tampa, FL. |                |                        | 3. Mailing Address 4010 State Street |  |  |
|   |                | Suite, Apt. #, e       | Suite. Apt. #, etc.                  |  |  |
|   |                | City & State Tampa, FL |                                      |  |  |
| Zip<br>33609  | Country<br>USA | Zip<br>33609           | Country<br>USA                       |  |  |

DO NOT WRITE IN THIS SPACE

16-0705949

Applied Fo

5. Certificate of Status Desired

\$8.75 Additional Fee Required

## DO NOT WRITE IN THIS SPACE

| 7. Name and Address of Current Registered Agent    |  |
|--|--|
| Name Victor W. Holcomb                             |  |
| Street Address (P.O. Box Number is Not Acceptable) |  |

106 S. Tampania Ave., Suite 200

City Tampa

FL 33609

| 0,00,00,00,00                            | Signature, typed or printed name of registered agent and title if applicable.  | (NOTE: Registered Agent signature required when reinstating) DATE              |
|--|--|--|
| <u>.</u>                                 | nuary 1 - May 1 Fee Is \$150.00 After May 1, Fee Is \$550.00 Amended UBR is \$61.25 Payable to Florida Department of State | 9. Election Campaign Financing \$5.00 M  Trust Fund Contribution.   Added to F |
| 10.                                      | OFFICERS AND DIRECTORS   |  |
| NAME STREET ADDRESS CLY-ST-ZIP           | William H. Harper<br>4010 State Street<br>Tampa, FL 33609  | TITLE 10,70,033706116 NAME 10,70,03-01037-002 **150.00 CITY-ST-ZIP             |
| TITLE NAME **ISTREET ADDRESS CITY-ST-ZIP | Jake Kevorkian<br>4010 State Street<br>Tampa, FL 33609   | MAME STREET ADDRESS CITY ST-ZIP  |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP    |  | NAME STREET ADDRESS CITY ST ZIP  DO NOT WRITE                                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP    |  | IN THIS SPACE STREET ADDRESS CITY-ST-ZIP                                       |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP    | 4.84<br>   | NAME STREET ADDRESS GITY-ST-ZIP  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP    | 4  | NAME STREET ADDRESS 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 direct 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 on a attachment with an address, with all other like empowered.

CICALATUDE:

Je 1 Johnson

President

10/6/03

<sup>.</sup> 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 accomb the obligations of registered agent.

## **HOLCOMB & MAYTS, P.A.**

Attorneys And Counselors at Law 106 S. TAMPANIA AVE., STE 200 TAMPA, FLORIDA 33609 Phone: (813) 874-8800 Fax: (813) 874-8700

VICTOR W. HOLCOMB

ANDREW J. MAYTS, JR.

October 9, 2003

Secretary of State Division of Corporations 409 E. Gains Street Tallahassee, Florida 32399

RE: HK Cyberbiz, Inc.

Dear Sirs:

Enclosed herewith please find the original Uniform Business Report for the above referenced entity. Also enclosed is a check in the amount of \$150.00 which represents the filing fee. Please note that this Company was formed in 2002, and did not receive the preprinted annual report form for the year 2003, and therefore never filed one. They only recently discovered this mistake. Therefore, please accept this report and filing fee without the necessity of a late fee.

I am also enclosing Articles of Amendment to the Articles of Incorporation which we would like to be filed immediately after the annual report is filed. I have included our firm check in the amount of \$43.75, which represents the filing fee and a certified copy.

Should you have any questions concerning this matter, please do not hesitate to contact our office.

Very truly yours,

HOLÇOMB & MAYTS, P,A.

Victor W. Holcomb

VWH/nml Enclosure