2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 238964 **Secretary of State** 1. Entity Name 02-11-2002 90157 013 ***150.00 HILLSBORO COFFEE COMPANY, INC. Principal Place of Business Mailing Address 4416 NORTH HUBERT AVE. (336147649) 4416 NORTH HUBERT AVE. (336147649) P.O. BOX 15331 P.O. BOX 15331 TAMPA FL 33684 TAMPA FL 33684 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 59-0908175 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCTAGUE, PATRICIA S Street Address (P.O. Box Number is Not Acceptable) 2907 FAIR OAKS AVE. **TAMPA FL 33611** 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. (9/01)☐ Change Addition TITLE **VD** ☐ Delete TITLE SAKKIS, JOHN N. NAME NAME CR2E034 STREET ADDRESS 2117 S. MANHATTAN STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition STD ☐ Delete MCTAGUE, PATRICIA S. NAME STREET ADDRESS STREET ADDRESS 2907 FAIR OAKS AVENUE CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME MCTAGUE, NEIL NAME STREET ADDRESS STREET ADDRESS 2907 FAIR OAKS AVE. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-02 813-871-2126

FILED

Feb 11, 2002 8:00 am