2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 703687 1. Entity Name					Secretary of State			
HAMPT	on House, Inc.		1	A	07-26	5-2001 90002 002	2 ****61.25	
Principal Plac	e of Business	Mailing Address						
2311 N E 361 STE 2-G LIGHTHOUSE US	TH STREET PNT FL 33064	2311 N E 38TH STREET STE 2-G LIGHTHOUSE PNT FL 3306 US	4	;	: 1 01 /11 (1114 1	99961) 900	in Blanceinn State	1811 1 1751 1181
2. Principal P	lace of Business	3. Mailing Address						
2311 Suite, Apt.	N.E. 36th Street	2311 N.E. 36 Suite, Apt. #, etc.	th Stree	et		DO NOT WRITE IN TH	UC COACE	
STE 2	·	STE 2-E				WRITE IN TE	IIS SPACE	
City & State		City & State	oint pr		4. FEI Number	59-2446610	<u> </u>	polied For
<u>Light</u> Zip	house Point FL Country	LIghthouse Po	Country			<u></u>	\$8.75 Add	t Applicable
33064	us	33064	US	ميه فرد			Fee Require ـــــ	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name								
Walter (G. Maziarski			
BOCHONOK, PETER A 2311 N E 36TH STREET, #2-G			2 <u>31</u> 1	N.E	2. 36th St	Not Acceptable) reet, 12-E		
LIGHTHOUSE POINT FL 33064								İ
		•	City	thou	se Point	F	L Zip Cod 330	e 6.4
Lighthouse Point 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.							<u> </u>	
h								
SIGNATURE .	Walter Si ho.	Sauski 7	15/6/		_	_		
	Signature typed or printed name of registered agent and tile if applicable. NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW: FEE IS \$61.25 After September 12, 2001, min. will be \$236.25 9. Election Campa Trust Fund Cor					\$5.00 May Be Added to Fees		eck Payable nent of State	
Alter September 12, 2001, milk will be \$200.23								
10.	OFFICERS AND DIR		11.	Λ.	DDITIONIO IOLIANIO			
TITLE NAME	BOCHONOK, PETER		TITLE		IDDITIONS/CHANGE	ES TO OFFICERS AND		
STREET ADDRESS		Delete	TITLE NAME	DP			DIRECTORS IN Change	Addition 3
	2311 N E 36TH STREET, #2-G	* \		DP Maz:	iarski, W	alter	Change	
CITY-ST-ZIP	2311 N E 36TH STREET, #2-G LIGHTHOUSE PT, FL 00000 3300	64	NAME	DP Maz: 231 Lig	iarski, Wa 1 N.E. 36		2-E 3064	Addition
TITLE	2311 N E 36TH STREET, #2-G LIGHTHOUSE PT, FL 00000 3300 DVP	* \	NAME STREET ADDRESS CITY-ST-ZIP	DP Maz: 231 Lig DVP	iarski, Wa 1 N.E. 36 hthouse Po	alter th Street oint, FL 3	Change 2-E	
	2311 N E 36TH STREET, #2-G LIGHTHOUSE PT, FL 00000 3300 DVP ANDERSON, ED	64	NAME STREET ADDRESS CITY-ST-ZIP	DP Maz: 231 Lig DVP Bure	iarski, Wallerski, Wal	alter th Street oint, FL 3	Change 2 - E 3 0 6 4 Change	Addition Addition
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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 eceiver or trustee empowered to execute this report as required by Chapter 617, 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: