

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 26, 2001 8:00 am
Secretary of State

07-26-2001 90002 002 ****61.25

DOCUMENT # 703687

1. Entity Name

HAMPTON HOUSE, INC.

Principal Place of Business

2311 N E 36TH STREET
 STE 2-G
 LIGHTHOUSE PNT FL 33064
 US

Mailing Address

2311 N E 36TH STREET
 STE 2-G
 LIGHTHOUSE PNT FL 33064
 US

2. Principal Place of Business

2311 N.E. 36th Street

3. Mailing Address

2311 N.E. 36th Street

Suite, Apt. #, etc.

STE 2-E

Suite, Apt. #, etc.

STE 2-E

City & State

Lighthouse Point FL

City & State

Lighthouse Point FL

Zip

33064

Country

US

Zip

33064

Country

US

4. FEI Number

59-2446610

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

BOCHONOK, PETER A
 2311 N E 36TH STREET, #2-G
 LIGHTHOUSE POINT FL 33064

7. Name and Address of New Registered Agent

Name

Walter G. Maziarski

Street Address (P.O. Box Number is Not Acceptable)

2311 N.E. 36th Street, 2-E

City

Lighthouse Point

FL

Zip Code

33064

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

Walter G. Maziarski 7/15/01
 WALTER G. MAZIARSKI

Signature typed or printed name of registered agent and date 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 Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	BOCHONOK, PETER	
STREET ADDRESS	2311 N E 36TH STREET, #2-G	
CITY-ST-ZIP	LIGHTHOUSE PT, FL 00000 33064	
TITLE	DVP	<input checked="" type="checkbox"/> Delete
NAME	ANDERSON, ED	
STREET ADDRESS	2311 N E 36TH STREET, #1-C	
CITY-ST-ZIP	LIGHTHOUSE POINT FL	
TITLE	DS	<input checked="" type="checkbox"/> Delete
NAME	MORANTO, RENA	
STREET ADDRESS	2311 NE 36TH STREET, #2-C	
CITY-ST-ZIP	LIGHTHOUSE POINT FL	
TITLE	DT	<input checked="" type="checkbox"/> Delete
NAME	ROGUE, IDA	
STREET ADDRESS	2311 NE 36TH ST #1F	
CITY-ST-ZIP	LIGHTHOUSE PT FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	COTTRELL, THELMA	
STREET ADDRESS	2311 N E 36TH STREET, #1-D	
CITY-ST-ZIP	LIGHTHOUSE PT FL 33064	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Maziarski, Walter	
STREET ADDRESS	2311 N.E. 36th Street 2-E	
CITY-ST-ZIP	Lighthouse Point, FL 33064	
TITLE	DVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Burchell, Robin	
STREET ADDRESS	2311 N.E. 36th Street 2-E	
CITY-ST-ZIP	Lighthouse Point, FL 33064	
TITLE	DS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kezer, Barbara	
STREET ADDRESS	2311 N.E. 36th Street 2-E	
CITY-ST-ZIP	Lighthouse Point, FL 33064	
TITLE	DT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Maziarski, Walter	
STREET ADDRESS	2311 N.E. 36th Street 2-E	
CITY-ST-ZIP	Lighthouse Point, FL 33064	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Noto, Joseph	
STREET ADDRESS	2311 N.E. 36th Street 1-E	
CITY-ST-ZIP	Lighthouse Point, FL 33064	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 director of the corporation or the receiver 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:

Walter G. Maziarski President

7/15/01 954-942-5279

CR2E037 (5/01)