**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Feb 11, 2002 8:00 am F00000006277 **Secretary of State** DOCUMENT # 1. Entity Name 02-11-2002 90109 050 \*\*\*150.00 THE BERNARD HEWITT CORPORATION, INC. Principal Place of Business Mailing Address C/O PAT-BOYLE C/O MACLEAN AND EMA 2390 HIGH TERRACE 2600 N.E. 14TH STREET CAUSEWAY **RENO NV 89509** POMPANO BEACH FL 33062 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 88-0468897 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACLEAN, LAURA G ESQ. Street Address (P.O. Box Number is Not Acceptable) 2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH FL 33062 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. (9/01) PCD ☐ Delete ☐ Change Addition TITLE TITI.E NAME HEWITT, MICHAEL L NAME CR2E034 1925 S. FLAGLER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME HEWITT, PETER B STREET ADDRESS STREET ADDRESS 1725 MARSH RUN NAPLES FL 34109 CITY-ST-ZIP CITY-ST-ZIP TITLE -Delete -TITLE --- -☐ Change ☐ Addition SILVERMAN, WENDY S NAME NAME STREET ADDRESS STREET ADDRESS 2971 AVENIDA VALERA CITY-ST-ZIP LA COSTA CA 92009 CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 cath; 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 a faddess, with all generality generality of the empowers.