2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am F01000006598 DOCUMENT # **Secretary of State** 1. Entity Name 02-26-2002 90021 028 ***150.00 HUGH C. HACKETT, INC. Principal Place of Business Mailing Address 77 RENSON AVE. 77 BENSON AVE. SAYVILLE NY 11782 SAYVILLE NY 11782 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-1970575 Not Applicable Zip Country Zip Country \$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 HACKETT, HUGH C Street Address (P.O. Box Number is Not Acceptable) 531 BAY VILLAS LANE NAPLES FL 34108 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) PCD TITLE ☐ Delete TITLE Addition HACKETT, HUGH C NAME NAME 77 BENSON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAYVILLE NY CITY-ST-ZIP VTD ☐ Delete TITLE Addition TITLE Change NAME HACKETT, HUGH NAME STREET ADDRESS 430 RICHLAND BLVD STREET ADDRESS CITY-ST-ZIP BRIGHTWATERS NY CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HACKETT, REGINA NAME STREET ADDRESS STREET ADDRESS 77 BENSON AVE. CITY-ST-7IP CITY-ST-7IP **SAYVILLE NY** ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE: