2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am DOCUMENT # **Secretary of State** F41344 1. Entity Name 01-30-2002 90035 024 ***150.00 HAWKHIRST ENTERPRISES, INC. Principal Place of Business Mailing Address C/O BARBARA COOK THE GATEWAY 3312 B 38TH STREET SOUTH HAWKHIRST ROAD SAINT PETERSBURG FL 33711 KENLEY, SURREY, UK CR8-5DL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2214213 Not Applicable Ziρ 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 COOK, BARBARA B. Street Address (P.O. Box Number is Not Acceptable) 3312 B 38TH STREET SOUTH ST. PETERSBURG FL 33711 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE Change NAME NAME COX. CAROLYN MOLLY STREET ADDRESS STREET ADDRESS HAWKHIRST ROAD CITY-ST-7IP CITY-ST-ZIP KENLEY, SURREY, UK ___ Addition TITLE □ Delete TITLE Change NAME NAME COX, JOHN ALAN STREET ADDRESS STREET ADDRESS HAWKHIRST ROAD CITY-ST-ZIP CITY-ST-ZIP Kenley, Surrey, UK TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME MAY, DEBORAH STREET ADDRESS STREET ADDRESS 90 WELCOMES RD CITY-ST-ZIP CITY-ST-ZIP <u>Kenley, Surrey, UK</u> ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME COX. STEPHEN STREET ADDRESS STREET ADDRESS 25'GROVE WOOD HILL CITY-ST-ZIP CITY-ST-ZIP COULSDON, SURREY, UK TITE F Delete TITLE ☐ Addition NAME NAME MACHUCH, JULIE STREET ADDRESS STREET ADDRESS MURLINGDENE PARK LEY RD CITY-ST-ZIP CITY-ST-ZIP WOLDINGHAM, SURREY, UK TITLE ☐ Delete TITLE ☐ Change Addition NAME JENKINS, SARAH NAME STREET ADDRESS 32 ST MARY'S RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP REIGATE, SURREY, UK 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, withyall other like empowered.

SIGNATURE:

JOHN ALAN COX RESIDENT