**FILED** 

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## Jan 22, 2003 8:00 am **Secretary of State** F41344 DOCUMENT # 01-22-2003 90136 005 \*\*\*150 00 HAWKHIRST ENTERPRISES, INC. Principal Place of Business Mailing Address C/O BARBARA COOK THE GATEWAY 3312 B 38TH STREET SOUTH HAWKHIBST ROAD KENLEY, SURREY, UK 06576-21 SAINT PETERSBURG FL 33711 US 2. Principal Place of Business 3. Mailing Address ROAD WELCOMES Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES YENLEY City & State City & State Applied For 4. FEI Number 59-2214213 Not Applicable Zip Country Country \$8.75 Additional UK 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 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIFECTOR CR2E034 (10/02) TITLE TITLE Delete ☐ Addition COX CAROLYN COX, CAROLYN MOLLY NAME NAME MOLLY STREET ADDRESS HAWKHIRST ROAD STREET ADDRESS LOVELOCK CLOSE KENLEY, SURREY, UK CITY-ST-ZIP CITY-ST-ZIP 入明えられて SURREY TITLE **∠** Delete TITLE SIRECTOR Change Addition COX, JOHN ALAN JOHN ALAN NAME NAME LOVELOCK CLOSE STREET ADDRESS HAWKHIRST ROAD STREET ADDRESS CITY-ST-7IP KENLEY, SURREY, UK CITY-ST-ZIP SURREY UK KENLEY TITLE SECRETARY 🖊 Change TITLE Delete ☐ Addition MAY, DEBORAH NAME DE BORAH NAME STREET ADDRESS STREET ADDRESS WELLOMES ROAD 90 WELCOMES RD CITY-ST-7/P CITY-ST-7IP KENLEY, SURREY, UK KENLEY SURREY PRESIDENT Change Addition TITLE TITLE □ Delete COX, STEPHEN STEPHEN NAME NAME MAY STREET ADDRESS 25 GROVE WOOD HILL STREET ADDRESS 90 -WELCOMES ROAD CITY-ST-ZIP COULSDON, SURREY, UK CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE MACHUCH, JULIE NAME NAME STREET ADDRESS MURLINGDENE PARK LEY RD STREET ADDRESS CITY-ST-ZIP WOLDINGHAM, SURREY, UK CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change JENKINS, SARAH NAME NAME STREET ADDRESS 32 ST MARY'S RD STREET ADDRESS CITY-ST-ZIP REIGATE, SURREY, UK CITY-ST-ZIP 12. 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 10 or Block 11 if

changed, or on an attachment with an add

SIGN