

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006516

1. Entity Name

HBS INTERNATIONAL, INC.

FILED
Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90073 028 ***150.00

Principal Place of Business

411-108TH AVE NE
STE 800
BELLEVUE WA 98004
US

Mailing Address

411-108TH AVE NE
STE 800
BELLEVUE WA 98004-8408
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

91-1490074

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

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

City

FL

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP ☐ Delete
NAME BENNETT, GREGG D
STREET ADDRESS 411-108TH AVE., NE STE 800
CITY-ST-ZIP BELLEVUE WA 98004

TITLE CFO, Treasurer (T) ☐ Change ☒ Addition
NAME VILTOR BREED
STREET ADDRESS 411 108th AVE NE #800
CITY-ST-ZIP Bellevue, WA 98004

TITLE C ☐ Delete
NAME NONOMAQUE, CURT
STREET ADDRESS 220 EAST LAS COLINAS BLVD.
CITY-ST-ZIP IRVING TX 75039

TITLE Controller, Secretary (S) ☐ Change ☒ Addition
NAME Mary Kay Delaney
STREET ADDRESS 411 108th AVE NE #800
CITY-ST-ZIP Bellevue, WA 98004

TITLE S ☒ Delete
NAME BEHLKE, MICHAEL
STREET ADDRESS 411-108TH AVE. N.E., STE. 800
CITY-ST-ZIP BELLEVUE WA 98004

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME BAKER, STUART
STREET ADDRESS 220 EAST LAS COLINAS BLVD.
CITY-ST-ZIP IRVING TX 75039

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME FORD, GARY
STREET ADDRESS 8900 KEYSTONE CROSSING, STE. 480
CITY-ST-ZIP INDIANAPOLIS IN 46240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: Mary Kay Delaney Mary Kay Delaney 1-31-00 425 455 2652

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)