

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

000725

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 31, 1999 8:00 am**  
**Secretary of State**

03-31-1999 90047 033 \*\*\*150.00

**DOCUMENT # F97000004950**

1. Corporation Name

**HAMPTON JITNEY, INC.**

Principal Place of Business

395 COUNTY ROAD 39A, SUITE 6  
SOUTHAMPTON NY 11968

Mailing Address

395 COUNTY ROAD 39A, SUITE 6  
SOUTHAMPTON NY 11968

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/22/1997**

4. FEI Number

**11-2330835**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**DUEMLER, R. LEIGH**  
**3461 BONITA BAY BLVD, SUITE 105**  
**BONITA SPRINGS FL 34134**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPT	<input type="checkbox"/> DELETE
NAME	LYNCH, J. BRENT	
STREET ADDRESS	395 COUNTY ROAD 39A, SUITE 6	
CITY-ST-ZIP	SOUTHAMPTON NY 11968	
TITLE	VCVS	<input type="checkbox"/> DELETE
NAME	LYNCH, JERED ANN	
STREET ADDRESS	395 COUNTY ROAD 39A, SUITE 6	
CITY-ST-ZIP	SOUTHAMPTON NY 11968	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BAER, HENRY P	
STREET ADDRESS	395 COUNTY ROAD 39A, SUITE 6	
CITY-ST-ZIP	SOUTHAMPTON NY 11968	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LITTLE, BRIAN	
STREET ADDRESS	630 FIFTH AVE	
CITY-ST-ZIP	NEW YORK NY 10111	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MANKOFF, DAVID J	
STREET ADDRESS	395 COUNTY ROAD 39A, SUITE 6	
CITY-ST-ZIP	SOUTHAMPTON NY 11968	
TITLE	V	<input type="checkbox"/> DELETE
NAME	COOKE, BRIAN	
STREET ADDRESS	395 COUNTY ROAD 39A, SUITE 6	
CITY-ST-ZIP	SOUTHAMPTON NY 11968	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DAVID J MANKOFF**

**UP/FINANCE 3/26/99**

Date

Daytime Phone #

**516-282-4600**

CR2E034 (11/98)