

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90032 036 ***158.75

DOCUMENT # F97000004950

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **11-2330835**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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, 2001 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 **CPT** ☐ Delete
 NAME **LYNCH, J. BRENT**
 STREET ADDRESS **395 COUNTY ROAD 39A, SUITE 6**
 CITY-ST-ZIP **SOUTHAMPTON NY 11968**

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

TITLE **VCVS** ☐ Delete
 NAME **LYNCH, JERED ANN**
 STREET ADDRESS **395 COUNTY ROAD 39A, SUITE 6**
 CITY-ST-ZIP **SOUTHAMPTON NY 11968**

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

TITLE **D** ☐ Delete
 NAME **BAER, HENRY P**
 STREET ADDRESS **395 COUNTY ROAD 39A, SUITE 6**
 CITY-ST-ZIP **SOUTHAMPTON NY 11968**

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

TITLE **D** ☒ Delete
 NAME **LITTLE, BRIAN**
 STREET ADDRESS **630 FIFTH AVE**
 CITY-ST-ZIP **NEW YORK NY 10111**

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **LITTLE, JUDITH**
 STREET ADDRESS **630 FIFTH AVE**
 CITY-ST-ZIP **NEW YORK, NY 10111**

TITLE **V** ☐ Delete
 NAME **MANKOFF, DAVID J**
 STREET ADDRESS **395 COUNTY ROAD 39A, SUITE 6**
 CITY-ST-ZIP **SOUTHAMPTON NY 11968**

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

TITLE **V** ☐ Delete
 NAME **COOKE, BRIAN**
 STREET ADDRESS **395 COUNTY ROAD 39A, SUITE 6**
 CITY-ST-ZIP **SOUTHAMPTON NY 11968**

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:

David Mankoff
 UP/FINANCE
 DAVID MANKOFF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/2001 631-283-4600

Date

Daytime Phone #

CR2E034 (10/00)