FILED Jan 08, 2001 8:00 am Secretary of State 01-08-2001 90016 014 ***150.00

DOCUMENT # F9800002175

Entity Name

H.K. CUPP & SONS, INC.

Principal Place of Business 1255 W. ATLANTIC BLVD., STE 35

POMPANO BEACH FL 33069

Mailing Address

1255 W. ATLANTIC BLVD., STE 35 POMPANO BEACH FL 33069

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2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DO NOT WRITE	E IN THIS SPA	CE		
City & State			City & State		4.	FEI Number 38-1627519 Applied For Not Applicable				
Zip	Country Zip			Country		5. Certificate of Status Desired Sa.75 Additional Fee Required				
	6. Name	and Address of Current F	Registered Agent	ed Agent		7. Name and Address of New Registered Agent				
					Name:					
CUPP, AUSTIN M 2671 N.E. 22ND COURT POMPANO BEACH FL 33062					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										
Tax filing r (See criter		ble to satisfy its Intangible and elects to do so.	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta			10. Election Campaign Fina Trust Fund Contribution	. 🗆	Added	0 May Be to Fees	
11.		OFFICERS AND [DIRECTORS	12.		DDITIONS/CHANGES TO OFFIC				
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATO OFFICER OR DIRECTOR

1-3-01

(95) 782. 040L

Date

Daytime Phone #

CR2E034 (10/00)