

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90658 001 ***150.00

DOCUMENT # F99000004473

1. Entity Name

HYPERLIGHT NETWORK CORPORATION

Principal Place of Business

**255 COCOHATCHEE DRIVE
 NAPLES FL 34110**

Mailing Address

**255 COCOHATCHEE DRIVE
 NAPLES FL 34110**

2. Principal Place of Business

520 Turtle Hatch Rd, N

3. Mailing Address

520 Turtle Hatch Rd, N

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Naples, FL 34103

City & State

Naples, FL 34103

Zip

Country

Zip

Country

4. FEI Number

59-3569779

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CLASP INC.
 3001 TAMIAMI TRAIL NORTH
 NAPLES FL 34103**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **STRONG, JOHN MARK**
 CITY-ST-ZIP **255 COCOHATCHEE DRIVE
 NAPLES FL 34110**

TITLE ☐ Delete
 NAME **CV**
 STREET ADDRESS **PRIEST, LINDA B**
 CITY-ST-ZIP **3633 CRAZY HORSE TRAIL
 ST. AUGUSTINE FL 32086**

TITLE ☐ Delete
 NAME **ST**
 STREET ADDRESS **WOLLINS, DAVID H**
 CITY-ST-ZIP **311 BANNOCK STREET
 DENVER CO 80223**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **520 Turtle Hatch Rd, N**
 CITY-ST-ZIP **Naples, FL 34103**

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

TITLE ☐ Change ☐ Addition
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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:

Mark Strong
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)