## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address

SIGNATURE:

her like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

## FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # J15525** 1. Entity Name HATTON FARMS, INC. 05-02-2001 90031 034 \*\*\*150.00 Principal Place of Business Mailing Address 2727 BACOM POINT RD 2727 BACOM POINT RD P.O. BOX 204 P.O. BOX 204 PAHOKEE FL 33476 PAHOKEE FL 33476-0204 US us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2699330 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ---NOWICKI, MARK J. Street Address (P.O. Box Number is Not Acceptable) 1155 U.S. HIGHWAY ONE JUNO BEACH FL 33408 Zip Code he purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above name SIGNATURE agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE HATTON, ROGER C. NAME NAME STREET ADDRESS STREET ADDRESS 2727 BACOM POINT RD CITY-ST-ZIP CITY-ST-ZIP PAHOKEE FL ☐ Change ☐ Addition Detete TITLE NAME CAROL, ARLINE NAME STREET ADDRESS 2316 1/2 BACOM PT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PAHOKEE FL 33476 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information expolled with this king 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 of 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