

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J19724

Entity Name: HAGI, INC.

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

3417 FAIRVIEW DRIVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

3417 FAIRVIEW DRIVE
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 59-2715591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETT, REMLE C.
324 SEABOARD AVE S
VENICE, FL 34292 US

Name and Address of New Registered Agent:

WILLETT, REMLE C MRS
3417 FAIRVIEW DRIVE
SARASOTA, FL 34239 US

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: REMLE C. WILLETT

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STV () Delete
Name: WILLETT, REMLE C.,
Address: 324 SEABOARD AVE S
City-St-Zip: VENICE, FL 34292

Title: P (X) Delete
Name: WILLETT, MARK R
Address: 5357 PALOS VERDES DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLETT, REMLE C MRS.
Address: 3417 FAIRVIEW DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REMLE C. WILLETT

MRS.

04/30/2002

Electronic Signature of Signing Officer or Director

Date