

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L13924

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: HAMILTON-SMITH, INC.

Current Principal Place of Business:

9401 S.W. 94TH COURT
MIAMI, FL 331762034

New Principal Place of Business:

Current Mailing Address:

PO BOX 165134
MIAMI, FL 331762034 US

New Mailing Address:

PO BOX 165134
MIAMI, FL 331162034 US

FEI Number: 65-0148812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JORGE E.
999 PONCE DE LEON BLVD.
SUITE 1040
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HAMILTON-SMITH, SUSAN JANE
9401 SW 94TH COURT
MIAMI, FL 33176 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: SUSAN JANE HAMILTON-SMITH

04/28/2002

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: D () Delete
Name: HAMILTON-SMITH, SUSAN J.
Address: 9401 SW 94 CIRCLE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON-SMITH, SUSAN J.
Address: 9401 SW 94 CIRCLE
City-St-Zip: MIAMI, FL 33176

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 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: SUSAN JANE HAMILTON-SMITH

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date