

AMENDED 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **L 37445**

1. Entity Name

HAMILTON FARMS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-NOV-99 AM 9:37

Principal Place of Business

255 S. ORANGE AVE

Mailing Address

SAME

Orlando, FL 32801

2. Principal Place of Business

255 S. ORANGE AVE

3. Mailing Address

255 S. ORANGE AVE

Suite, Apt. #, etc.

#1255

Suite, Apt. #, etc.

#1255

City & State

Orlando, FL

City & State

Orlando, FL

Zip

32801

Country

U.S.A.

Zip

32801

Country

U.S.A.

4. FEI Number

592979892

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

MARY B. SHARP
255 S. ORANGE AVE. #1255
Orlando, FL
32801

7. Name and Address of New Registered Agent

Name **MARILUZ SOTO**
Street Address (P.O. Box Number is Not Acceptable) **255 S. ORANGE AVE #1255**
City **ORLANDO** FL Zip Code **32801**

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

Marilyn Soto
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when installing)

DATE

Nov. 6, 2001

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, 2001 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 ☒	PRESIDENT ☒ Delete
NAME	MARY B. SHARP
STREET ADDRESS	255 S. ORANGE AVE #1255
CITY-ST-ZIP	ORLANDO, FL 32801
TITLE ☒	Sec. / TREAS ☒ Delete
NAME	JOHN F. FORD
STREET ADDRESS	255 S. ORANGE AVE. #1255
CITY-ST-ZIP	ORLANDO, FL 32801
TITLE ☒	DIRECTOR ☒ Delete
NAME	MICHELLE KING
STREET ADDRESS	255 S. ORANGE AVE #1255
CITY-ST-ZIP	ORLANDO, FL 32801
TITLE ☒	SENIOR VP ☐ Delete
NAME	PINKEY M. HAMILTON
STREET ADDRESS	255 S. ORANGE AVE #1255
CITY-ST-ZIP	ORLANDO, FL 32801
TITLE ☒	CEO ☐ Delete
NAME	Kelley Ivanovich
STREET ADDRESS	255 S. ORANGE AVE #1255
CITY-ST-ZIP	ORLANDO, FL 32801
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒	PRESIDENT ☒ Change ☒ Addition
NAME	MARILUZ SOTO
STREET ADDRESS	255 S. ORANGE AVE #1255
CITY-ST-ZIP	ORLANDO, FL 32801
TITLE ☒	Secy TREAS ☒ Change ☐ Addition
NAME	MARILUZ SOTO
STREET ADDRESS	255 S. ORANGE AVE #1255
CITY-ST-ZIP	ORLANDO, FL 32801
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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:

Kelley Ivanovich
Signature and typed or printed name of signing officer or director

407-835-0016

Nov. 6, 2001

CR2E034 (11/00)