

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L37445

FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: HAMILTON FARMS, INC.

Current Principal Place of Business:

255 S ORANGE AVE
STE 1255
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

255 S ORANGE AVE
STE 1255
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-2979892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MARILUZ
255 S ORANGE AVE
STE 1255
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

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: SVP () Delete
Name: HAMILTON, FINLEY M
Address: 255 S ORANGE AVE STE 1255
City-St-Zip: ORLANDO, FL 32801 US

Title: P () Delete
Name: SOTO, MARILUZ
Address: 255 S ORANGE AVE #1255
City-St-Zip: ORLANDO, FL 32801 US

Title: ST (X) Delete
Name: SOTO, MARILUZ
Address: 255 S ORANGE AVE #1255
City-St-Zip: ORLANDO, FL 32801 US

Title: CEO () Delete
Name: IVANCOVICH, KELLEY
Address: 255 S ORANGE AVE #1255
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PST (X) Change () Addition
Name: SOTO, MARILUZ
Address: 255 S ORANGE AVE #1255
City-St-Zip: ORLANDO, FL 32801 US

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

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: MARILUZ SOTO

PST

02/18/2002

Electronic Signature of Signing Officer or Director

Date