

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L40858

(7)

1. Corporation Name

HAMPTON WOODS ESTATES INC.

Principal Place of Business

% MARCEL T. DAMIECKI
1400 S. OCEAN BLVD., SUITE N-203
BOCA RATON FL 33432

Mailing Address

% MARCEL T. DAMIECKI
1400 S. OCEAN BLVD., SUITE N-203
BOCA RATON FL 33432



2. Principal Place of Business

2a. Mailing Address

21 % MARCEL T. Damiecki Pres.

26 % MARCEL T. DAMIECKI Pres.

State, Apt. #, etc.

State, Apt. #, etc.

22 424 Harbor Drive

27 424 Harbor Drive

City & State

City & State

23 Duck Key FL.

28 Duck Key FL.

Zip

Zip

24 33050

25 Manass.

29 33050

30 Manass.

9. Name and Address of Current Registered Agent

DAMIECKI, MARCEL T.
1400 SOUTH OCEAN BLVD.
SUITE N-203
BOCA RATON FL 33432

3. Date Incorporated or Qualified

01/08/1990

3a. Date of Last Report

03/03/1995

4. FEI Number

65-0352131

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

MARCEL T. Damiecki, Pres.

82 Street Address (P.O. Box Number is Not Acceptable)

424 Harbor Drive

83 City

Duck Key

84 State

Duck Key

FL

85 Zip Code

33050

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0505, Florida Statutes.

SIGNATURE

[Signature]

1/26/96

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE	D	☐ DELETE
NAME	DAMIECKI, MARCEL T.	
STREET ADDRESS	1400 S OCEAN BLVD., #N203	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.1 TITLE		☒ Change ☐ Addition
13.2 NAME	DAMIECKI, MARCEL	
13.3 STREET ADDRESS	424 Harbor Drive	
13.4 CITY-STATE-ZIP	Duck Key, FL. 33050	
13.5 TITLE		☐ Change ☐ Addition
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY-STATE-ZIP		
13.9 TITLE		☐ Change ☐ Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY-STATE-ZIP		
13.13 TITLE		☐ Change ☐ Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
MARCEL T. DAMIECKI

1/26/96 (305) 289-0069

CR2E034 (12/95)