

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90031 002 ***150.00

DOCUMENT # P00000000713

1. Entity Name

HI-TECH MAIL BOXES, INC.

Principal Place of Business

**707 E. BLVD., POLO PARK EAST
 DAVENPORT FL 33897-9464**

Mailing Address

**707 E. BLVD., POLO PARK EAST
 DAVENPORT FL 33897-9464**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

33897-9464

33897-9464

4. FEI Number

59-3722060

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DRAKE, CHARLES

**707 E. BLVD., POLO PARK EAST
 DAVENPORT FL 33897-9464**

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
DRAKE, CHARLES
707 E. BLVD., POLO PARK EAST
DAVENPORT FL 33897-9464

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DAVENPORT FL 33897-9464

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
KEEGAN, MIKE
8 COLOINAL HEIGHTS
TICONDERIGA NY 12883

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CROWN HEIGHTS

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
RIVERS, ALBERT
RD1 BOX 104, BALDWIN ROAD
TICONDEROGA NY 12883

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
59 BALDWIN RD.

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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 CITY-ST-ZIP

☐ Delete

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

ALBERT RIVERS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-02

Date

518-595-2143

Daytime Phone #

CR2E034 (9/01)