

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 09, 2002 8:00 am**  
**Secretary of State**

04-09-2002 90737 021 \*\*\*150.00

**DOCUMENT #** P00000030125

**1. Entity Name**  
HILL & HARRY HOLDINGS, INC

**DO NOT WRITE IN THIS SPACE**

**80061880**

<b>2. Principal Place of Business</b> 9537 PORTBURY DRIVE		<b>3. Mailing Address</b> 9537 PORTBURY DRIVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
<b>City &amp; State</b> ORLANDO, FLORIDA		<b>City &amp; State</b> ORLANDO, FLORIDA	
<b>Zip</b> 32836	<b>Country</b> USA	<b>Zip</b> 32836	<b>Country</b> USA

DO NOT WRITE IN THIS SPACE

<b>DO NOT WRITE IN THIS SPACE</b>	<b>4. FEI Number</b> 59-3680949		<b>Applied For</b> <input type="checkbox"/> Not Applicable
	<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
	<b>7. Name and Address of Current Registered Agent</b>		
	<b>Name</b> NATHAN HILL <b>Street Address (P.O. Box Number is Not Acceptable)</b> 9537 PORTBURY DRIVE <b>City</b> ORLANDO <b>FL</b> <b>Zip Code</b> 32836		

**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** NATHAN HILL  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>9.</b> This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <b>XX</b>	<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Department of State</b>	<b>10.</b> Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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<b>11. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	D HILL, NATHAN 9537 PORTBURY DRIVE ORLANDO FL 32836	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	D HARRY, EUDENE 9537 PORTBURY DRIVE ORLANDO, FL 32836	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
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**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 on an attachment with an address, with all authority empowered.

**SIGNATURE:** Nathan Hill **3/29/02** **407-909-9590**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)