

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2001 8:00 am
Secretary of State

01-12-2001 90007 027 ***150.00

DOCUMENT # P00000066147

1. Entity Name

H.I.R. CORPORATION

Principal Place of Business

**17589-D ASHBOURNE LANE
 BOCA RATON FL 33496**

Mailing Address

**17589-D ASHBOURNE LANE
 BOCA RATON FL 33496**

2. Principal Place of Business

17131 CORAL COVE WAY

Suite, Apt. #, etc.

3. Mailing Address

17131 CORAL COVE WAY

Suite, Apt. #, etc.

City & State
BOCA RATON FL

Zip Country
33496 USA

City & State
BOCA RATON FL

Zip Country
33496 USA

4. FEI Number

032-14-2929

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**RALBY, HOWARD
 17589-D ASHBOURNE LANE
 BOCA RATON FL 33496**

7. Name and Address of New Registered Agent

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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 ☐ Delete
 NAME **D**
 STREET ADDRESS **RALBY, HOWARD**
 CITY-ST-ZIP **17589-D ASHBOURNE LANE**
BOCA RATON FL 33496

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **17131 CORAL COVE WAY**
 CITY-ST-ZIP **BOCA RATON, FL 33496**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 an other like empowered.

SIGNATURE: HOWARD RALBY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/01

Date

561-241-3040

Daytime Phone #

CR2E034 (5/01)

Attachment doc # 1000000 66147
77558

PAY TO THE ORDER OF One Hundred Fifty 00/100 DOLLARS

1/8/01 63-724/670(01)

County Bank
COUNTY NATIONAL BANK OF SOUTH FLORIDA
NORTH MIAMI BEACH, FLORIDA 33156

FOR [Signature]

⑈000138⑈ ⑈067007240⑈ 0117037307⑈06 [Signature]

438

PAY TO THE ORDER OF One Hundred Fifty 00/100 DOLLARS

1/8/01 63-724/670(01)



County Bank
COUNTY NATIONAL BANK OF SOUTH FLORIDA
NORTH MIAMI BEACH, FLORIDA 33156

FOR [Signature]

⑈000137⑈ ⑈067007240⑈ 0117037307⑈06 [Signature]

437

Attachment Doc
P000000066147
27558

NAME DAN HILL CORP DATE 1/5/11 \$ 300.00
ACCOUNT NO. _____
PAY TO THE ORDER OF State Personal Tax Acc-
Three Hundred 00/100 DOLLARS
 55251 Shadybrook Boulevard
Aurora, Illinois 60015
78907 
⑆6767090617⑆ 4203730706⑆ 000000000000

#	01/09	\$300.00
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436

DAN HOW CORP. 000

12/27/80 3900

010090712 1300 1301 13 01-02-01 400

EE, G

Four Hundred

Country Bank

PAID TO THE ORDER OF

0000436 000 10071401 014707120700

400 DOLLARS

1000

#436	01/09	\$400.00
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DAN HOW CORP. 340
 437
 00002714
 1/5/11
 050292069 1275 1240 13 01
 One Hundred Fifty Dollars
 CountryBank
 FOR
 #000137# 00170072404 0162037307906

#437	01/17	\$150.00
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DAN HOW CORP. 80002108 438
 DATE 1/8/01 AMOUNT (words)
 PAY TO THE ORDER OF Dep't of State \$ 150.00
Dr. Humble Perry 150.00
 \$ 150.00 DOLLARS
County Bank
 FOR Shelby
 #000438# C0270072N0K 0342037A070E *Melissa*

#438	01/16	\$150.00
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439

DAN HOW CORP. 044

1/15 1981

City of Miami

Florida

Country Bank

00001350 00570072406 014203730706 00000000000000000000

#439	01/23	\$215.00
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[illegible]

#440	01/29	\$62.89
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