

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000074415

FILED
Mar 30, 2002 8:00 AM
Secretary of State

Entity Name: HP PLUS, INC.

Current Principal Place of Business:

2709 DOROTHY AVENUE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

915 IOWA AVENUE
LYNN HAVEN, FL 32444

Current Mailing Address:

P.O. BOX 15487
PANAMA CITY, FL 32406

New Mailing Address:

915 IOWA AVENUE
LYNN HAVEN, FL 32444

FEI Number: 59-3668742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOHNSON, HEATHER K VSTD
915 IOWA AVENUE
LYNN HAVEN, FL 32444 US

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: HEATHER K JOHNSON

03/30/2002

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: PD () Delete
Name: PITTS, PAUL
Address: 2709 DOROTHY AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VSTD () Delete
Name: JOHNSON, HEATHER K
Address: 2709 DOROTHY AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PITTS, PAUL
Address: 915 IOWA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VSTD (X) Change () Addition
Name: JOHNSON, HEATHER K
Address: 915 IOWA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: HEATHER K JOHNSON

VSTD

03/30/2002

Electronic Signature of Signing Officer or Director

Date