

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90091 012 ***150.00

DOCUMENT # P00000078506

1. Entity Name

HAMPTON INTERIORS, INC.

Principal Place of Business

7864 W IRLO BRONSON HWY
KISSIMMEE FL 34747

Mailing Address

C/O JEFFERSON F. RIDDELL P.A.
3400 S. TAMIAMI TRAIL
SARASOTA FL 34239

2. Principal Place of Business

601 MARKET STREET

3. Mailing Address

601 MARKET STREET

Suite, Apt. #, etc.

470126

Suite, Apt. #, etc.

470126

City & State

CELEBRATION - FL

City & State

CELEBRATION - FL

Zip

34747

Country

USA

Zip

34747

Country

USA

4. FEI Number 59-3666021

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIDDELL, JEFFERSON F
3400 SOUTH TAMIAMI TRAIL
SARASOTA FL 34239

7. Name and Address of New Registered Agent

Name

JIM HEMPHILL

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

1633 E VINE STREET #207

City

KISSIMMEE

FL

Zip Code

34744

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

JANET WILKES JANET WILKES

OCTOBER 30, 2000

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, 2001 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

TITLE DIRECTOR/OFFICER
NAME BRIAN WILKES
STREET ADDRESS 7864 W IRLO BRONSON HWY
CITY-ST-ZIP KISSIMMEE FL 34747

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~DP~~
NAME ~~Wilkes, Brian~~
STREET ADDRESS ~~7864 W. Irlo Bronson Hwy.~~
CITY-ST-ZIP ~~Kissimmee, FL 34747~~

TITLE ~~VST~~
NAME ~~Wilkes, Janet~~
STREET ADDRESS ~~7864 W. Irlo Bronson Hwy.~~
CITY-ST-ZIP ~~Kissimmee, FL 34747~~

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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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 all other like empowered.

SIGNATURE:

JANET WILKES JANET WILKES

12/31/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)