

2001 UNIFORM BUSINESS REPORT (UBR)

*** AMENDED ***

DOCUMENT #

P00000078506

1. Entity Name

HAMPTON INTERIORS, INC.

Principal Place of Business

601 MARKET STREET, #470126
CELEBRATION, FL, 34747

Mailing Address

601 MARKET STREET, #470126
CELEBRATION, FL, 34747

2. Principal Place of Business

9600 SATELLITE BLVD

3. Mailing Address

9600 SATELLITE BLVD

Suite, Apt. #, etc.

140

Suite, Apt. #, etc.

140

City & State

ORLANDO, FLORIDA

City & State

ORLANDO, FLORIDA

Zip

32837

Country

ORANGE

Zip

32837

Country

ORANGE

4. FEI Number

59-3666021

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

01 JUL 24 AM 11:08

6. Name and Address of Current Registered Agent

JIM HEMPHILL
1633 E. VINE STREET, #207
KISSIMMEE, FL, 34744

7. Name and Address of New Registered Agent

Name

JAMES WILKES

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

9600 SATELLITE BLVD, #140

City

ORLANDO

FL

Zip Code

32837

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)

7/16/01
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 ☒ Delete
NAME BRIAN WILKES
STREET ADDRESS 7864 W. 140 BRONSON HWY.
CITY-ST-ZIP KISSIMMEE, FL, 34747

TITLE DIRECTOR/PRESIDENT ☒ Delete
NAME JANET WILKES
STREET ADDRESS 601 MARKET STREET, #470126
CITY-ST-ZIP CELEBRATION, FL, 34747

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 DIRECTOR/PRESIDENT ☒ Change ☐ Addition
NAME JAMES WILKES
STREET ADDRESS 9600 SATELLITE BLVD, #140
CITY-ST-ZIP ORLANDO, FL, 32837

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

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

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

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

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

JAMES WILKES

7/16/01

407-397-7001

CR2E034 (11/00)