

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000106030

1. Entity Name

HUTCHINS SYSTEMS, INC.

Principal Place of Business: 11 Casa Grande Lane
Mailing Address: 11 Casa Grande Lane
Santa Rosa Beach, FL 32459 Santa Rosa Beach, FL 32459

2. Principal Place of Business

3. Mailing Address
P.O. Box 1727

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Santa Rosa Beach, Florida

Zip

Country

Zip
32459

Country
USA

4. FEI Number

59-3681083

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

7. Name and Address of New Registered Agent

Name: SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)
1840 Southwest 22 Street

4th Floor

City: Miami

FL Zip Code: 33145

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.

SPIEGEL & UTRERA, P.A.

SIGNATURE BY: *Natalia Utrera*
Natalia Utrera, Vice President

DATE: *October 15, 2001*

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

10. FILE NUMBER: FEES STATE
After May 1, 2001, fees will be \$50.00
Make checks payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.
\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: CEO, STD
NAME: Hutchins, Janice T.
STREET ADDRESS: 11 Casa Grande Road
CITY-ST-ZIP: Santa Rosa Beach, Florida 32459

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Change Addition

TITLE: PD
NAME: Hutchins, Janice T.
STREET ADDRESS: P.O. Box 1737
CITY-ST-ZIP: Santa Rosa Beach, Florida 32459

TITLE: PD
NAME: Lané, David S.
STREET ADDRESS: 11 Casa Grande Road
CITY-ST-ZIP: Santa Rosa Beach, Florida 32459

TITLE: PD
NAME: Hutchins, David S.
STREET ADDRESS: P.O. Box 1737
CITY-ST-ZIP: Santa Rosa Beach, Florida 32459

Change Addition

TITLE: Delete
NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

TITLE: Delete
NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

0000004653950-4
-10/25/01--01081--024
***150.00 ***150.00

Change Addition

TITLE: Delete
NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

TITLE: Delete
NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

Change Addition

TITLE: Delete
NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

TITLE: Delete
NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

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Change Addition

TITLE: Delete
NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

TITLE: Delete
NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

Change Addition

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: *David S. Hutchins*

David S. Hutchins, President

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

10-11-01

1-866-858-7186

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AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
COUNTY OF WALTON)

1. David S. Hutchins is the President of HUTCHINS SYSTEMS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. HUTCHINS SYSTEMS, INC. satisfies the requirements of the Florida Statutes 607.0401.

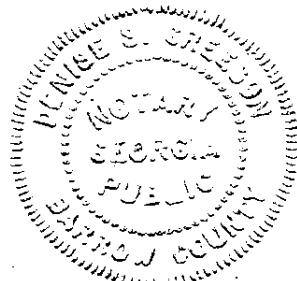
Dated: 11th day of October, 2001

FURTHER, AFFIANT SAYETH NOT

HUTCHINS SYSTEMS, INC.

By: David S. Hutchins
David S. Hutchins, President

SWORN AND SUBSCRIBED
before me this 10 day of October, 2001.



Notary Public, State of Florida at Large Georgia
Printed Name: Denise S Breson
Commission Expires: 1-4-2005