

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2002 8:00 am
Secretary of State

09-09-2002 90016 040 ***160.00

DOCUMENT # P01000008207

1. Entity Name
HOOKED ON, INC.

Principal Place of Business
**1631 WEST SANDPIPER CIRCLE
 PEMBROKE PINES FL 33026**

Mailing Address
**1631 WEST SANDPIPER CIRCLE
 PEMBROKE PINES FL 33026**

B0136961



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
18804 NW 23 ST
 Suite, Apt. #, etc.

3. Mailing Address
18804 NW 23 ST
 Suite, Apt. #, etc.

City & State
PEMBROKE PINES, FL
 Zip
33029-5327 Country
USA

City & State
PEMBROKE PINES, FL
 Zip
33029-5327 Country
USA

4. FEI Number **65-1118763** Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

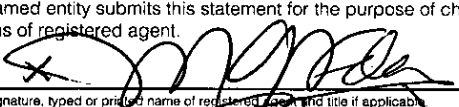
6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
MATILDE G. FERNANDEZ
 Street Address (P.O. Box Number is Not Acceptable)
18804 NW 23 ST
 City
PEMBROKE PINES FL Zip Code
33029-5327

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 
 Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

X 9-3-02

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 13, 2002 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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	PSTD			<input checked="" type="checkbox"/>
	FERNANDEZ, GABRIELA			
	1631 WEST SANDPIPER CIRCLE			
	PEMBROKE PINES FL 33326			
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	PD			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	MATILDE G. FERNANDEZ				
	18804 NW 23 ST				
	PEMBROKE-PINES, FL 33029				
	SIT			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	BETHANEY SCALF				
	18804 NW 23 ST				
	PEMBROKE PINES, FL 33029				
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: **X SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 9-3-02

Date

Daytime Phone #

X 954-443-1987

CR2E034 (4/02)

Attachment
B0136961

Hooked On, Inc.

Let Us Supply Your Smoke!

18804 NW 23 Street
Pembroke Pines, FL 33029
Phone # 954-433-1987
Fax # 954-433-7522

September 5, 2002

~~10/10~~ PO1000008207

Uniform Business Report
Division of Corporations
P.O. Box # 1500
Tallahassee, FL 32302-1500

RE : Hooked On, Inc. FEI # 65-1118763

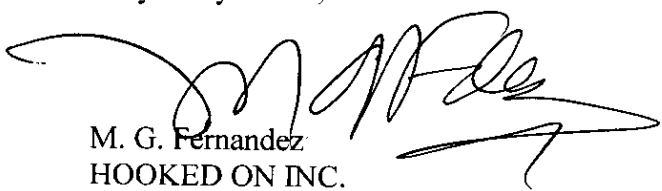
To Whom It May Concern:

I respectfully asked that the late fee for the above named corporation be waved. We did not receive the first notice from you and the second one reached us just recently (see attached copy). The reason for this apparently was that when we moved all of our mail did not get forwarded.

We have updated the address and this should not happen-in the future.

Thank you very much for your consideration.

Very Truly Yours,


M. G. Fernandez
HOOKED ON INC.