

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2002 8:00 am
Secretary of State

01-15-2002 90072 027 ***150.00

DOCUMENT # P01000012696

1. Entity Name

HANNIFIN & ASSOCIATES, INC.

Principal Place of Business

**13941 BARBERRY COURT
 WELLINGTON FL 33414**

Mailing Address

**13941 BARBERRY COURT
 WELLINGTON FL 33414**

2. Principal Place of Business

1300 CORPORATE CTR

Suite, Apt. #, etc.
#105C

3. Mailing Address

1300 CORPORATE CTR

Suite, Apt. #, etc.
#105C

City & State

WELLINGTON

City & State

WELLINGTON

Zip

33414

Country

FLA

Zip

33414

Country

FLA

6. Name and Address of Current Registered Agent

HANNIFIN, MARK

**13941 BARBERRY COURT
 WELLINGTON FL 33414**

4. FEI Number

65-1070769

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

Mark Hannifin

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1-5-04

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, 2002 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 ☐ Delete
 NAME **PD**
 STREET ADDRESS **HANNIFIN, MARK**
 CITY-ST-ZIP **13941 BARBERRY COURT
 WELLINGTON FL 33414**

TITLE ☐ Delete
 NAME **VTD**
 STREET ADDRESS **HANNIFIN, STARRR**
 CITY-ST-ZIP **13941 BARBERRY COURT
 WELLINGTON FL 33414**

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

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

TITLE ☐ Change ☐ Addition
 NAME
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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:

Mark Hannifin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-5-04 (561) 795-6228

CR2E034 (9/01)