

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000015355

FILED  
Apr 05, 2002 8:00 AM  
Secretary of State

Entity Name: HWP HOLDINGS, INC.

## Current Principal Place of Business:

509 SOUTHARD STREET  
KEY WEST, FL 33040

## New Principal Place of Business:

314 PETRONIA ST  
KEY WEST, FL 33040

## Current Mailing Address:

509 SOUTHARD STREET  
KEY WEST, FL 33040

## New Mailing Address:

1213 ELIZA ST  
KEY WEST, FL 33040

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS INC  
3150 SANDY RIDGE DRIVE  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

HARLAN, PEARCE W  
314 PETRONIA ST  
KEY WEST, FL 33040 US

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: HARLAN W. PEARCE

04/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEARCE, HARLAN W  
Address: 509 SOUTHARD STREET  
City-St-Zip: KEY WEST, FL 33040

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEVENS, ANGELA  
Address: 1213 ELIZA ST  
City-St-Zip: KEY WEST, FL 33040

Title: SEC ( ) Change (X) Addition  
Name: PEARCE, HARLAN W  
Address: 1213 ELIZA ST  
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARLAN W. PEARCE

SEC

04/05/2002

Electronic Signature of Signing Officer or Director

Date