

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000033893

FILED
Mar 08, 2002 8:00 AM
Secretary of State

Entity Name: HILKIAH INTERNATIONAL, INC.

Current Principal Place of Business:

1120 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

10261 ALLEGRO DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

1120 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

10261 ALLEGRO DRIVE
BOCA RATON, FL 33428 US

FEI Number: 65-1095557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROBLAS, STEVEN A
1120 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DROBLAS, STEVEN A
10261 ALLEGRO DRIVE
BOCA RATON, FL 33428 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:

03/08/2002

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: DROBLAS, STEVEN A
Address: 1120 NEW LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: V () Delete
Name: DROBLAS, GRACE C
Address: 1120 NEW LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DROBLAS, STEVEN A
Address: 10261 ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: V (X) Change () Addition
Name: DROBLAS, GRACE C
Address: 10261 ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33428 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: STEVEN A DROBLAS

PRES

03/08/2002

Electronic Signature of Signing Officer or Director

Date