2002 UNIFORM BUSINESS REPORT (UBR)

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of the corporation or the receiver changed, or on an attachment w

SIGNATURE:

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Jul 18, 2002 8:00 am Secretary of State P01000034951 DOCUMENT # 1. Entity Name 07-18-2002 90133 029 ***150.00 HAPPY HORSE POWER, INC. Principal Place of Business Mailing Address 12274 S.W. 50TH STREET 12274 S.W. 50TH STREET COOPER CITY FL 33330 COOPER CITY FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1092057 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent VENDRYES, FREDERICK M Street Address (P.O. Box Number is Not Acceptable) 12274 S.W. 50TH STREET COOPER CITY FL 33330 City 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. 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VENDRYES, FREDERICK M NAME NAME 12274 S.W. 50TH STREET STREET ADDRESS STREET ADDRESS COOPER CITY FL 33330 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP bes not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director equite this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information eupp

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Httaahmedt Watson & Company, P.A. P01000034951 b0130111

Certified Public Accountants

The Chasyn Buildina 20401 N.W. 2nd Avenue, Suite 300 (State Road 441) Miami, Florida 33169 (305) 653-8865 (305) 653-8866 Fax: (305) 654-7751 Broward: 524-0122

watsonpa@aol.com watsonpa@bellsouth.com

July 15, 2002

Florida Department of State **Division of Corporations** Annual reports Filing P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Happy Horse Power, Inc. Document no. P01000034951

Dear Sir/Madam:

We are the Accountants and Power of Attorney for the above captioned corporation.

It is our understanding that they did not receive the original packet, and is therefore requesting that you examine your mailing records which should clarify the non-receipt.

On our client's behalf we are enclosing check no. 1045 in the amount of \$150.00 as filing fee for the year 2002 annual report. We are also requesting an abatement of any penalty due to the non-receipt of the original report packet.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

WATSON & COMPANY P.A.

for

Pamella B. Watson, CPA

ratine Wilson

President

PW/nw

enc.