

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000078754

Entity Name: HBN SOLUTIONS, INC.

FILED
Sep 04, 2003
Secretary of State

Current Principal Place of Business:

880 SORRENTO DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

880 SORRENTO DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 13-4229698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, ALAIN
880 SORRENTO DRIVE
WESTON, FL 33326

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: LEON, ALAIN CEO
Address: 880 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MR. () Change (X) Addition
Name: BROWN, DANIEL CTO
Address: 1301 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: ALAIN LEON

Electronic Signature of Signing Officer or Director

MR.

09/04/2003

Date