



ATTACHMENT 66006345

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		Sunbiz.org			
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### Annual Report Online Filing

Document Number P07000128286  
Business Entity Name HEPA ONE INC.

FEI Number 26 - 1334159

FEI Number Status    Listed Above    Applied For    Not Applicable

Certificate of Status Desired    Yes    No    \$8.75 each

Election Campaign Financing Trust Fund Contribution    Yes    No

### Principal Place of Business

Address    330 Commerce Ct.    (PO Box not acceptable)  
Suite, Apt. #, etc.  
City, State    Winter Haven    FL  
Zip Code & Country 33880

### Mailing Address

If your mailing address is the same as the principal address above, please check the box below. Otherwise, enter your mailing address.

☐ Mailing address same as principal address

Address    PO Box 1480  
Suite, Apt. #, etc.  
City, State    Winter Haven    FL  
Zip Code & Country 33882

### Name And Address of Registered Agent

Name (Last, First, Middle, Title) HORNE    BOYCE    JR.  
- OR -  
Business to serve as RA

Street Address in Florida    1414 EDMISTON CT.    (PO Box not acceptable)  
Suite, Apt. #, etc.  
City, State    AUBURNDALE    FL

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Zip Code &amp; Country

33823

US

# P07000128286

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

Boyce B. Horne Jr.

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

**Officer/Director Name And Address****Name And Address #1**

Title

P

Name (Last, First, Middle, Title)

HORNE

BOYCE

JR

- OR -

Entity Name to serve as Officer/Director

Street Address

1414 Edmiston Ct.

City, State

Auburndale

FL

Zip Code &amp; Country

33823

**Name And Address #2**

Title

VP

Name (Last, First, Middle, Title)

HORNE

DANEASE

- OR -

Entity Name to serve as Officer/Director

Street Address

1414 Edmiston Ct.

City, State

Auburndale

FL

Zip Code &amp; Country

33823

**Name And Address #3**

Title

S

Name (Last, First, Middle, Title)

HORNE

TESS

- OR -

Entity Name to serve as Officer/Director

Street Address

1414 Edmiston Ct.

City, State

Auburndale

FL

Zip Code &amp; Country

33823

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**Name And Address #4**

Title

T

Name (Last, First, Middle, Title)

HORNE

TYLER

- OR -

Entity Name to serve as Officer/Director

Street Address

1414 Edmiston Ct.

City, State

Auburndale

FL

Zip Code &amp; Country

33823

**Name And Address #5**

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code &amp; Country

**Name And Address #6**

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code &amp; Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Pres

Officer/Director Signature

Boyce B. Home Jr.

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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