

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P08745

FILED
Feb 07, 2002 8:00 AM
Secretary of State

Entity Name: HAMILTON PRODUCTS, INC.

Current Principal Place of Business:

5000 NW 5TH ST
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770069
OCALA, FL 344770069

New Mailing Address:

FEI Number: 38-2474141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, PAMELIA
5000 NW 5TH ST
OCALA, FL 34482 US

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

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: PD () Delete
Name: HAMILTON, GWENDOLYN,
Address: 5256 NW 80TH AVENUE RD
City-St-Zip: OCALA, FL

Title: T () Delete
Name: HAMILTON, T EDWARD
Address: 5256 NW 80TH AVE RD
City-St-Zip: OCALA, FL

Title: SD () Delete
Name: HAMILTON, PAMELIA
Address: 5000 NW 5TH ST
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, GWENDOLYN,
Address: 5256 NW 80TH AVENUE RD
City-St-Zip: OCALA, FL 34482

Title: T (X) Change () Addition
Name: HAMILTON, T EDWARD
Address: 5256 NW 80TH AVE RD
City-St-Zip: OCALA, FL 34482

Title: SD (X) Change () Addition
Name: HAMILTON, PAMELIA
Address: 5000 NW 5TH ST
City-St-Zip: OCALA, FL 34482

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: GWENDOLYN HAMILTON

P

02/07/2002

Electronic Signature of Signing Officer or Director

_____ Date