

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2002 8:00 am
Secretary of State

07-09-2002 90373 029 ***550.00

DOCUMENT # P93000054161

1. Entity Name
H.W. PROPERTIES, INC.

Principal Place of Business
901 OXFORD DR.
CLEARWATER FL 33764
US

Mailing Address
901 OXFORD DR.
CLEARWATER FL 33764
US

2. Principal Place of Business
39 Bay St.
 Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 68
 Suite, Apt. #, etc.

City & State
Ozona, FL

City & State
Ozona, FL

4. FEI Number **65-0427925**

Applied For
 Not Applicable

Zip
34660 Country
USA

Zip
34660 Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HARRISON, D.A.
901 OXFORD DR.
CLEARWATER FL 33764

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
39 Bay St.
 City **Ozona** FL Zip Code **34660**

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 **Donald A. Harrison**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/2/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P. HARRISON, DONALD A
901 OXFORD DR
CLEARWATER FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP WEIBLING, DENNIS
4840 STANLEY AVE
FORT WORTH TX 76115 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
ST WEIBLING, JANET M
9125 LAKE WASHINGTON BLVD NE
BELLEVUE WA 98004 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP WEIBLING, DONALD M
1509 JERSTAD WAY
KISSIMMEE FL 34746 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP WEIBLING, GENE L
1509 JERSTAD WAY
KISSIMMEE FL 34746 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition
Address
39 Bay St.
Ozona, FL 34660

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition
Address
9125 Lake Washington Blvd. N.E.
Bellevue, WA 98004

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition
Address
39 Bay St.
Ozona, FL 34660

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Donald A. Harrison**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/02
 Date

727-448-0920
 Daytime Phone #

CR2E034 (4/02)