

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90063 034 ***150.00

DOCUMENT # P93000081022

1. Entity Name
HPS PROPERTIES, INC.

Principal Place of Business

**3240 NW PERIMETER ROAD
 PALM CITY FL 34990
 US**

Mailing Address

**3240 NW PERIMETER ROAD
 PALM CITY FL 34990
 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0481158

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PIECHOTA, MARILYN
 2440 S.E. FEDERAL HWY.
 SUITE B
 STUART FL 34994**

Name

Street Address (P.O. Box Number is Not Acceptable)

3240 N.W. Perimeter Road

City

Palm City

FL

Zip Code

34990

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, both, in the State of Florida.

SIGNATURE

Marilyn Piechota

3/11/02

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HERMAN, STANLEY J**
 CITY-ST-ZIP **2440 S.E. FEDERAL HWY.
 STUART FL 34994**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **PIECHOTA, MARILYN**
 CITY-ST-ZIP **2440 S.E. FEDERAL HWY.
 STUART FL 34994**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **SNETSINGER, DAVID**
 CITY-ST-ZIP **2440 S.E. FEDERAL HWY.
 STUART FL 34994**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **Jupiter Harbor**
 STREET ADDRESS **1650 North U.S. Hwy #1 = A-502**
 CITY-ST-ZIP **Jupiter, FL 33477**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **3240 N.W. Perimeter Road**
 CITY-ST-ZIP **Palm City, FL 34990**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **142 Harbourside Cr.**
 CITY-ST-ZIP **Jupiter, FL 33477**

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

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

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

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:

Marilyn Piechota, Director

3/11/02

772-283-6481

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone #

CR2E034 (9/01)