

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90576 028 ***150.00

N/C (AM)

DOCUMENT # P93000082881

1. Entity Name
~~170 CORPORATION~~

Haisfield RP4, Inc.

Principal Place of Business

324 ROYAL PALM WAY
 STE.231
 PALM BEACH FL 33480
 US

Mailing Address

PO BOX 2771
 PALM BEACH FL 33480
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0453447

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

Haisfield, Marc
 324 ROYAL PALM WAY STE. 231
 PALM BEACH FL 33480

Name

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

City

FL

Zip Code

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.

SIGNATURE

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	PVST	<input type="checkbox"/> Delete
NAME	Haisfield, Marc	
STREET ADDRESS	324 ROYAL PALM WAY, STE. 231	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	D	<input type="checkbox"/> Delete
NAME	Haisfield, Michael	
STREET ADDRESS	435 W MAIN ST	
CITY-ST-ZIP	ASPEN CO 81611	
TITLE	D	<input type="checkbox"/> Delete
NAME	Haisfield, Tracy	
STREET ADDRESS	435 W MAIN ST	
CITY-ST-ZIP	ASPEN CO 81611	
TITLE	D	<input type="checkbox"/> Delete
NAME	Haisfield, Audrey	
STREET ADDRESS	826 BALLARD CANYON ROAD	
CITY-ST-ZIP	SOLVANG CA 93-4636	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Marc Haisfield* President
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/02 561-655-2829
 Date Daytime Phone #

CR2E034 (9/01)

Attachment

P3000082881

636381

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
179 CORPORATION
Document No.: P93000082881

FILED
02 FEB 22 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its Articles of Incorporation:

1. Amendment(s) adopted:
 - a. Article 1 is hereby amended to read: The name of the Corporation is Haisfield RP4, Inc., located at 324 Royal Palm Way, Ste. 231, Palm Beach, Florida 33480.
 - b. Article 5 is hereby amended to read: The address of its initial registered office is: 324 Royal Palm Way, Ste. 231, Palm Beach, Florida 33480, and the name of its initial Registered Agent is Marc Haisfield.
2. The date of adoption of the amendment(s) was : January 1, 2002.
3. This Amendment was adopted by the unanimous vote of the Board of Directors and of the Shareholders of the Corporation.

179 CORPORATION, a Florida corporation

By: Marc Haisfield, president
Marc Haisfield, its President

Date: 1/1/02