

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90334 050 ***150.00

DOCUMENT # P94000031745

1. Entity Name
HISHON INCORPORATED

Principal Place of Business

5149 POWER LINE RD
 FT. LAUDERDALE FL 33309

Mailing Address

5149 POWER LINE RD
 FT. LAUDERDALE FL 33309

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0487204**

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

HISHON, HARRY J
10981 N.W. 12TH DRIVE
PLANTATION FL 33322

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Harry J Hishon* **HARRY J HISHON**

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

(NOTE: Registered Agent signature required when reinstating)

07-19-02
 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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **HISHON, HARRY J**
 STREET ADDRESS **10981 N.W. 12TH DRIVE**
 CITY-ST-ZIP **PLANTATION FL 33322**

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

TITLE **VP** ☐ Delete
 NAME **HISHON, THERESA A**
 STREET ADDRESS **10981 N.W. 12TH DRIVE**
 CITY-ST-ZIP **PLANTATION FL 33322**

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

TITLE **T** ☐ Delete
 NAME **HISHON, CHRISTINA**
 STREET ADDRESS **7475 NW 44TH ST APT 811**
 CITY-ST-ZIP **LAUDERHILL FL 33319**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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: *Harry J Hishon* **HARRY J HISHON**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-19-02 954492817

CR2E034 (4/02)



Attachment

OFFICE FURNITURE

OFFICE & SELECT HOME FURNISHING

5149 Powerline Rd.

Ft. Lauderdale, FL 33309

194000031745

July 19, 2002

Annual Reports Filings

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the 2002 Profit Corporation Annual Report and a check for \$150.00. Our company never received the first notice for its 2002 corporate annual report, and we did not meet the May 1 deadline for filing the annual report.

If we had received the first notice of the annual report we would have filed it before May 1.

Thank you for your assistance in this matter.

Respectfully Yours,

Harry J. Hishon
President