2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # **P94000088324** 1. Entity Name HP&J-COCOA, INC. 05-02-2000 90018 001 ***150.00 Mailing Address Principal Place of Business 105 S NARCISSUS STREET SUITE 510 105 S NARCISSUS STREET SUITE 510 WEST PALM BEACH FL 33401-5527 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0529869 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERRY, ANN H Street Address (P.O. Box Number is Not Acceptable) **1621 NW 10 STREET BOCA RATON FL 33486** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. PD Change Addition TITLE ☐ Delete TITLE HANSON, MARY J MAME NAME STREET ADDRESS 301 OCEAN BLUFFS BLVD APT 306 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 34477 ☐ Change ☐ Addition TD ☐ Delete TITLE TITLE PERRY, ANN H NAME NAME STREET ADDRESS STREET ADDRESS 1621 NW 10 STREET CITY-ST-78P CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Delete Change Addition TITLE TITLE JENSEN, BONNI S NAME NAME STREET ADDRESS STREET ADDRESS 91 W PLUMOSA LANE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE: