## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 12, 2008 08:00 AN DOCUMENT # P95000048604 **Secretary of State** 1. Entity Name J. HAMPTON, INC. Principal Place of Business Mailing Arldress 12 CENTURY LANE 12 CENTURY LANE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEt Number Applied For City & State City & State 65-0591866 Not Applicable Ζıp 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 HAMPTON, JOHN F Street Address (P.O. Box Number is Not Acceptable) 12 CENTURY LANE MIAMI BEACH FL 33139 City Zin Gode 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 Signature, typed or pripried harm of registered agent and the if impricatio (NOTE: Recisiveed Agent a gradum sequence when constituting) FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Defete TITLE HAMPTON, JOHN NAME NAME STREET ADORESS STREET ADDRESS 12 CENTURY LANE U00000856673 ŶŔŹŌ8–8ŌŌ2O-O16 15O.OO CITY - ST- ZIP MIAMI BEACH FL 33139 CHY-ST-ZIP Change Addition TITLE ☐ Derete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition THILE ☐ De-ete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP Change ☐ Addition ☐ Derete TITLE 10146 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change Addition TITLE ☐ Derete THE NAME MAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-2P ☐ Change ☐ Addition ☐ Delete TITLE NAME NCM\* STREET ADDRESS STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 cath; that I am an efficer 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.