Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P95000066616 HATT TRICK, INC. 04-06-2001 90050 035 ***158.75 Principal Place of Business Mailing Address 2214 S. SEACREST BLVD. FIRST IMPRESSIONS 940916 2214 S. SEACREST BLVD. **BOYNTON BEACH FL 33435** BOYNTON BCH. FL 33435 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0607590 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'KEEFE, JANICE Street Address (P.O. Box Number is Not Acceptable) 4974 SE INKWOOD WAY HOBE SOUND FL 33455 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE printed name of registered agent FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) **PVST** ☐ Delete TITLE ☐ Change Addition TITLE NAME O'KEEFE, JANICE NAME STREET ADDRESS STREET ADDRESS 4974 SE INKWOOD WAY CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33455 ☐ Change Addition TITLE ☐ Delete TITLE O'KEEFE, JANICE NAME NAME STREET ADDRESS STREET ADDRESS 4974 SE INKWOOD WAY CITY-ST-7/P CITY-ST-ZIP HOBE SOUND FL 33455 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME O'KEEFE, WILLIAM NAME STREET ADDRESS STREET ADDRESS 4974-SE INKWOOD WAY-CITY-ST-ZIP CITY-ST-7IP HOBE SOUND FL 33455 ☐ Change Addition ☐ Detete TITLE TITLE NAME O'KEEFE, WILLIAM NAME STREET ADDRESS STREET ADDRESS 4974 SE INKWOOD WAY CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33455 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS 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 of an attachment with an address, with all other like empowered.