2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000097515

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: ATLANTIC HAMPSHIRE, INC.

Current Principal Place of Business:

18275 A1A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

18275 A1A
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0714864 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent   Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	STENDER, WILLIAM	
Address:	1414 SUE BARNETT	
City-St-Zip:	HOUSTON, TX 77018	
Title:	EVP	(X) Delete
Name:	VOCELLE, JAMES	
Address:	5221 SE STERLING CIRCLE	
City-St-Zip:	STUART, FL 34997	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM STENDER   P   04/25/2002
Electronic Signature of Signing Officer or Director   Date