2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an

SIGNATURE

r 1LED Mar 06, 2002 8:00 am Secretary of State 03-06-2002 90114 000 P97000015114 DOCUMENT # 1. Entity Name HYPERNETICS, INC. 03-06-2002 90114 009 ***150.00 Principal Place of Business Mailing Address 909 S WOODLAND BLVD 909 S WOODLAND BLVD DELAND FL 32720 DELAND FL 32720 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 59-3405787 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **DUNTON, LOREN A JR** Street Address (P.O. Box Number is Not Acceptable) 909 S WOODLAND BLVD DELAND FL 32720 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Addition TITLE TITLE ☐ Change ☐ Delete DUNTON, LOREN A JR NAME NAME **520 E WISCONSIN AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORANGE CITY FL 32763** CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME HUNTER, VINCENT E NAME STREET ADDRESS **520 WISCONSIN AVE** STREET ADDRESS CITY-ST-ZIP ORANGE CITY FL 32763 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-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 of the reperior of the reperior in ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if