

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 01, 2001 8:00 am**  
**Secretary of State**

05-01-2001 90047 008 \*\*\*150.00

0613305

**DOCUMENT # P97000015914**

1. Entity Name  
**H & W PROPERTIES AND DEVELOPMENT, INC.**

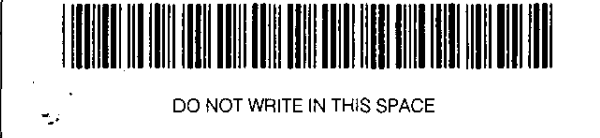
Principal Place of Business <del>C/O 205 NORTH INDUSTRIAL DRIVE</del> <del>SUITE 1</del> <del>ORANGE CITY FL 32763</del>	Mailing Address <b>C/O 205 NORTH INDUSTRIAL DRIVE</b> <b>SUITE 1</b> <b>ORANGE CITY FL 32763</b>
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2. Principal Place of Business <b>924 E. Rhode Island Ave</b>	3. Mailing Address <b>PO Box 741674</b>
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State <b>Orange City, FL</b>	City & State <b>Orange City, FL</b>
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Zip <b>32763</b>	Country <b>Volusia</b>	Zip <b>32774-1674</b>	Country <b>Volusia</b>
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4. FEI Number <b>59-3489529</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**HARTY, THADDEUS S**  
~~C/O 205 NORTH INDUSTRIAL DRIVE~~  
~~SUITE 1~~  
**ORANGE CITY FL 32763**

7. Name and Address of New Registered Agent  
 Name **Thaddeus S. Harty**  
 Street Address (P.O. Box Number is Not Acceptable)  
**924 E. Rhode Island Ave.**  
 City **Orange City** **FL** Zip Code **32763**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HARTY, THADDEUS S</b> <del>205 N INDUSTRIAL DRIVE SUITE 1</del> <del>ORANGE CITY FL 32763</del> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>P. O. Box 741674</b> <b>Orange City, FL 32774-1674</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Thaddeus S. Harty Pres* 4/27/01 386-775-1005  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)