

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2002 8:00 am
Secretary of State

09-11-2002 90063 047 ***150.00

DOCUMENT # P97000044665

1. Entity Name
HANPA CONSULTING, INC.

Principal Place of Business
5300 NW 33 AVENUE, STE #117
FORT LAUDERDALE FL 33309
US

Mailing Address
5300 NW 33 AVENUE, STE #117
FORT LAUDERDALE FL 33309
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0829101**

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SERCHAY, ALLAN
5300 NW 33 AVE, STE #117
FORT LAUDERDALE FL 33309

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P HANSEN, SUSANA 5300 NW 33RE AVE, STE #117 FORT LAUDERDALE FL 33309	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ALLAN SERCHAY 5300 NW 33 AVE #117 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	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"/> Delete	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"/> Delete	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"/> Delete	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: *ALLAN SERCHAY* **ALLAN SERCHAY** *Treas* **8/16/02** **954-4843900**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment # PS 70004465
9/9/02

ALLAN SERCHAY, C. P. A.

5300 N W 33 AVENUE SUITE 117
FORT LAUDERDALE, FL 33309
TEL: 954-484-3900 FAX: 954-484-8900
E-MAIL: ALLANSERCHAYCPA@CS.COM

September 7, 2002

Division of Corporations
Uniform Business Report Filings
~~P.O. Box-1500~~
Tallahassee, FL 32302-1500

Re: Susana Hanson, P A - FEIN - 65-0725266
Hanpa Consulting, Inc. -FEIN - 65-0629101

Dear Sir or Madam:

Ms Susana Hanson, president and sole stockholder of both of the above referenced Corporations mailed the UBR's for both Corporations in late April of 2002 along with two Susana Hanson, P A checks numbers 1104 and 1105 made payable to Department of State in the amount of \$150.00 each. Neither of these checks have cleared. Ms Hanson does not reconcile her bank account so was unaware of the fact that these checks had not cleared until I contacted her regarding receipt of additional UBR's indicating that the original filings had not been received.

Since timely filings were indeed made by Ms Hanson for both Corporations, we are enclosing two replacement checks and the UBR's for Susans Hanson, P A and Hanpa Consulting, Inc. and we request that these be accepted in full payment of the filing obligation. Next year I will be certain to monitor the checkbook to make certain that the checks do indeed clear and, if there is a problem, to notify the State immediately.

Thank you for your consideration and assistance.

Very truly yours,



Allan Serchay, C. P. A.
cc: Ms. Susana Hanson