

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2002 8:00 am
Secretary of State

01-21-2002 90041 017 ***150.00

DOCUMENT # P97000055188

1. Entity Name
HONOR BILT ASSOCIATES, INC.

Principal Place of Business

2041 N CONFERENCE DR
BOCA RATON FL 33486
US

Mailing Address

2041 N CONFERENCE DR
BOCA RATON FL 33486
US

2. Principal Place of Business

2160 DUNMORE LANE
 Suite, Apt. #, etc.

3. Mailing Address

2160 DUNMORE LANE
 Suite, Apt. #, etc.

City & State

VERO BEACH, FL.

City & State

VERO BEACH, FL.

4. FEI Number

65-0763784

Applied For

Not Applicable

Zip

Country

32963-3132 USA

Zip

Country

32963-3132 USA

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required.**

6. Name and Address of Current Registered Agent

BACON, ROGER
2041 N CONFERENCE DRIVE
BOCA RATON FL 33486

7. Name and Address of New Registered Agent

Name ROGER BACON

Street Address (P.O. Box Number is Not Acceptable)

2160 DUNMORE LANE

City VERO BEACH

FL

Zip Code 32963

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]
 Signature, typed or printed name of registered agent and title if applicable.

ROGER BACON

(NOTE: Registered Agent signature required when reinstating)

DATE

1/10/02

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, 2002 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 P/D ☐ Delete
NAME BACON, ROGER
STREET ADDRESS 2041 N CONFERENCE DRIVE
CITY-ST-ZIP BOCA RATON FL 33486

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☒ Change ☐ Addition
NAME BACON, ROGER
STREET ADDRESS 2160 DUNMORE LANE
CITY-ST-ZIP VERO BEACH, FL. 32963-3132

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER BACON, PRES.

Date

Daytime Phone #

1/10/02

753-9222

561

CR2E034 (9/01)