## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P97000057378 HBH TIFFANY CORP. 03-20-2000 90076 001 \*\*\*150.00 Principal Place of Business Mailing Address 22481 PLEASANT PARK RD. 22481 PLEASANT PARK RD. CONIFER CO 80433 CONIFER CO 80433-6800 1.0640090 2. Principal Place of Business 3. Máiling Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 58-2344724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name - -HARKEY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2803 W. BUSCH BLVD., SUITE 208 **TAMPA FL 33618** 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, typed or printed name of registered agent and title if app cable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DP TITLE ☐ Delete TITLE Change Addition HARKEY, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2803 W. BUSCH BLVD., STE. 208 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** DVST Delete TITLE Change ☐ Addition TITLE HENNESSY, DAVID C NAME NAME STREET ADDRESS STREET ADDRESS 22481 PLEASANT PARK RD. CITY-ST-ZIP CITY-ST-ZIP CONIFER CO 80433 ☐ Addition ☐ Change Delete TITLE TITLE BERKOWITZ, JOEL NAME NAME STREET ADDRESS 303 IVY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

NSSV

3-11-20X

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Daytime Phone #