

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90024 034 ***150.00

DOCUMENT # P97000057378

1. Entity Name
HBH TIFFANY CORP.

Principal Place of Business
**22481 PLEASANT PARK RD.
 CONIFER CO 80433**

Mailing Address
**22481 PLEASANT PARK RD.
 CONIFER CO 80433**

00002034



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

**11873 Spring Road,
 Suite, Apt. #, etc.
 Suite #10**

**11873 Spring Road
 Suite, Apt. #, etc.
 Suite #10**

City & State
Conifer, CO

City & State
Conifer CO

4. FEI Number **58-2344724**

Applied For
 Not Applicable

Zip
80433

Country
USA

Zip
80433

Country
USA

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

**HARKEY, MICHAEL
 2803 W. BUSCH BLVD., SUITE 208
 TAMPA FL 33618**

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.

SIGNATURE

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

(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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
**DP
 HARKEY, MICHAEL
 2803 W. BUSCH BLVD., STE. 208
 TAMPA FL 33618** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
**DVST
 HENNESSY, DAVID C
 22481 PLEASANT PARK RD.
 CONIFER CO 80433** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
**DVST
 Hennessy, David C.
 11873 Spring Road, Ste #10
 Conifer, CO 80433** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
**DV
 BERKOWITZ, JOEL
 303 IVY LANE
 WESTON FL 33326** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Delete

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/01

Date

303-838-1400

Daytime Phone #

CR2E034 (10/00)