

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000057378

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: HBH TIFFANY CORP.

Current Principal Place of Business:

11873 SPRING ROAD
SUITE #10
CONIFER, CO 80433

New Principal Place of Business:

Current Mailing Address:

11873 SPRING ROAD
SUITE #10
CONIFER, CO 80433

New Mailing Address:

FEI Number: 58-2344724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARKEY, MICHAEL
2701 W. BUSCH BLVD., SUITE 108
TAMPA, FL 33618 US

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:

04/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARKEY, MICHAEL
Address: 2803 W. BUSCH BLVD., STE. 208
City-St-Zip: TAMPA, FL 33618

Title: DVST () Delete
Name: HENNESSY, DAVID C
Address: 11873 SPRING ROAD, STE. #10
City-St-Zip: CONIFER, CO 80433

Title: DV () Delete
Name: BERKOWITZ, JOEL
Address: 303 IVY LANE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARKEY, MICHAEL
Address: 2701 W. BUSCH BLVD., STE. 108
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: BERKOWITZ, JOEL
Address: 24 HEARTHSTONE DRIVE
City-St-Zip: ASHVILLE, NC 28803

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID HENNESSY

DVST

04/18/2002

Electronic Signature of Signing Officer or Director

Date