

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000063850

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: HFP HOLDINGS, INC.

Current Principal Place of Business:

1745 W FLETCHER AVE
TAMPA, FL 33612

New Principal Place of Business:

6085 LAKE FORREST DRIVE
300-D
ATLANTA, GA 30328

Current Mailing Address:

1745 W FLETCHER AVE
TAMPA, FL 33612

New Mailing Address:

6085 LAKE FORREST DRIVE
300-D
ATLANTA, GA 30328

FEI Number: 59-3462427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOCK, LESLIE W
601 BAYSHORE BLVD
SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MILLER, MARK E
3802 S. WESTSHORE BLVD.
TAMPA, FL 33611 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: MARK E. MILLER

04/02/2002

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: D () Delete
Name: HACKNER, MARK O
Address: 1745 W FLETCHER AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HACKNER, MARK O
Address: 6085 LAKE FORREST DRIVE, # 300-D
City-St-Zip: ATLANTA, GA 30328

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: MARK O. HACKNER

D

04/02/2002

Electronic Signature of Signing Officer or Director

Date