FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am Secretary of State DOCUMENT # P97000075968 1. Entity Name 01-24-2002 90378 024 ***150.00 HATT PROPERTIES, INC. Mailing Address Principal Place of Business 3100 MURRELL ROAD 3100 MURRELL ROAD ROCKLEDGE FL 32955 **ROCKLEDGE FL 32955** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3466746 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANTHONY, DAVID W Street Address (P.O. Box Number is Not Acceptable) 3100 MURRELL RD **ROCKLEDGE FL 32955** City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE ☐ Delete NAME TUCKER, JOHN F NAME STREET ADDRESS 3885 S. FISKE BLVD. STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST-ZIP ☐ Change Addition D ☐ Delete TITLE NAME TOWNS, DELBERT L NAME STREET ADDRESS STREET ADDRESS 1990 S. TROPICAL TRAIL CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32952 [] Addition TITLE ☐ Delete TITLE ☐ Change D NAME NAME HAYNES, BILLY J STREET ADDRESS 9520 SW 126TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCHER FL 32618 Change ☐ Addition ☐ Delete TITLE TITLE NAME ANTHONY, DAVID W NAME STREET ADDRESS STREET ADDRESS 6325 CAPSTAN CT. CITY-ST-ZIP CITY-ST-ZIP **ROCKLEDGE FL 32955** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete 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