

DOCUMENT # P97000089153

1. Entity Name

HAMPTON & ASSOCIATES INC.



FILED
Sep 18, 2000 8:00 am
Secretary of State

04-28-2000 90026 024 ***150.00

Principal Place of Business Mailing Address
470 ANSIN BLVD., STE. H 470 ANSIN BLVD., STE. H
HALLANDALE FL 33009-5857 HALLANDALE FL 33009-3115

2. Principal Place of Business 3. Mailing Address
301 Golden Isles 301 Golden Isles DR
Suite, Apt. #, etc. Suite, Apt. #, etc.
#101 #101

City & State City & State 4. FEI Number Applied For
Hallandale Hallandale FL 65-0802458 Not Applicable
Zip Country Zip Country
FL US 33009 USA



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
Name
HAMPTON, RALPH E
301 GOLDEN ISLES DR., UNIT 101
HALLANDALE FL 33009-5857
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, 2000 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	VP HAMPTON, CAOLYN 301 GOLDEN ISLES DRIVE #101 HALLANDALE FL 33009 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RALPH E. HAMPTON, PRES 301 GOLDEN ISLES DR #101 HALLANDALE FL 33009 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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

Date: 9/15/00 Daytime Phone #: 954-456-2340

CR2E034 (9/99)

Attachment Doc # P97000089153

108280

**ABC BOOKKEEPING SERVICE
4435 SW 26TH AVENUE
FT LAUDERDALE FL 33312**

SEPTEMBER 8, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

ATTN: REINSTATEMENT DIVISION
HAMPTON & ASSOCIATES INC P97000089153

YOUR LETTER MAY 4, 2000, AND OUR TELEPHONE CONVERSATION WITH YOUR OFFICES.

THE CORPORATE ANNUAL REPORT WAS MAILED BACK TO YOUR OFFICES WITH THE CORRECTIONS THAT YOU REQUESTED AND PAYMENT WAS RECEIVED BY YOUR OFFICES WITH THE FIRST ANNUAL REPORT.

WE HAVE BEEN ADVISED THAT YOUR OFFICE DID NOT RECEIVE THE REPORT THAT ANSWERED YOUR MAY 4 LETTER. WE ARE ENCLOSING ANOTHER COPY AND SENDING VIA CERTIFIED MAIL. WE RESPECTFULLY REQUEST THE CORPORATION BE REINSTATED AND WAIVE ANY PENALTIES, SINCE WE DID RESPOND IN A TIMELY MANNER.

THANK YOU FOR YOUR ANTICIPATED COOPERATION IN THIS MATTER.


SHARON KRAFT
ABC BOOKKEEPING SERVICE

FOR THE FIRM

CC: R.E. HAMPTON, PRES.