

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2002 8:00 am
Secretary of State

09-09-2002 90014 037 ***150.00

DOCUMENT # P98000039212

1. Entity Name
HYATT ENTERPRISES, INC.

Principal Place of Business
**4901 GODFREY RD.
 CORAL SPRINGS FL 33067**

Mailing Address
**4901 GODFREY RD.
 CORAL SPRINGS FL 33067**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
602 S. MILITARY TR

3. Mailing Address
602 S. MILITARY TR

Suite, Apt. #, etc.
Dee

Suite, Apt. #, etc.
Dee

City & State
Deerfield Beach, FL

City & State
Deerfield Beach, FL

4. FEI Number **65-0839106**
 Applied For
 Not Applicable

Zip **33442**

Country **Broward**

Zip **33442**

Country **Broward**

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

**LIVINGSTON, ULRICO
 4901 GODFREY RD.
 CORAL SPRINGS FL 33067**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **CEO** Delete
 NAME **LIVINGSTON, ULRICO**
 STREET ADDRESS **4901 GODFREY RD.**
 CITY-ST-ZIP **CORAL SPRINGS FL 33067**

Change Addition

TITLE **PRESIDENT** Delete
 NAME **CASTELLANO, ANGELA**
 STREET ADDRESS **4901 GODFREY RD.**
 CITY-ST-ZIP **CORAL SPRINGS FL 33067**

Change Addition

TITLE Delete

Change Addition

TITLE Delete

Change Addition

TITLE Delete

Change Addition

TITLE Delete

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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment

P98000039212

HYATT ENTERPRISES, INC.
602 S. Military Trail
Deerfield Beach, Fl. 33433
(954) 427-7402 telephone
(954) 427-7302 fax
Hyattent721@cs.com

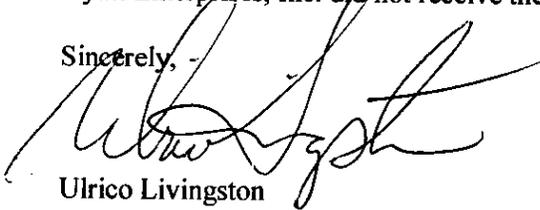
August 22, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

Enclosed please find a check in the amount of \$150.00 for Uniform Business filing annual report. Hyatt Enterprises, Inc. did not receive the form for filing the first time.

Sincerely,



Ulrico Livingston

#65-0839106