

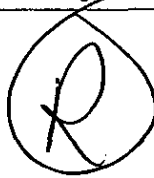
2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90007 032 ***150.00

DOCUMENT # P98000095825



1. Entity Name
H.F.S. FORT MYERS, INC.

Principal Place of Business
13891 JETPORT LOOP SUITE 17
FORT MYERS FL 33913
US

Mailing Address
~~418 S MILITARY TRAIL~~
~~DEERFIELD BEACH FL 33442-3009~~
~~US~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
500 Fairway Drive
 Suite, Apt. #, etc.
#204
 City & State
Deerfield Beach FL
 Zip
33441
 Country
U.S.A.

4. FEI Number **65-0874841**
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CHAMBERLAND, MARC J
~~418 S MILITARY TRAIL~~
~~DEERFIELD BEACH FL 33442~~

7. Name and Address of New Registered Agent
 Name **Marc J. Chamberland, P.A.**
 Street Address (P.O. Box Number is Not Acceptable)
550 Fairway Drive #103A
 City **Deerfield Beach FL** Zip Code **33441**

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]* **Marc Chamberland** **9/7/00**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **President** DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
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

TITLE	D	<input type="checkbox"/> Delete
NAME	CHAMBERLAND, MARC J	
STREET ADDRESS	418 S MILITARY TRAIL	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	VP	<input type="checkbox"/> Delete
NAME	WERRCE, KENNETH	
STREET ADDRESS	417 S MILITARY TRAIL	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	CRETELLA, PAUL	
STREET ADDRESS	13891 JETPORT LOOP, SUITE 17	
CITY-ST-ZIP	FORT MYERS FL 33913	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	VOGEL, KEVIN	
STREET ADDRESS	13891 JETPORT LOOP, SUITE 17	
CITY-ST-ZIP	FORT MYERS FL 33913	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PSTO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARC CHAMBERLAND	
STREET ADDRESS	550 FAIRWAY DRIVE #103A	
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNETH HERRLE	
STREET ADDRESS	500 FAIRWAY DRIVE #204	
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ARLYN UAW WINKLE	
STREET ADDRESS	13891 JETPORT LOOP SUITE 17	
CITY-ST-ZIP	FORT MYERS FL 33913	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Marc Chamberland** **(954) 5961930**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **President** Date **9/7/00** Daytime Phone #

CR2E034 (9/93)

Attachment
P 98 00098825
A067719

MARC J. CHAMBERLAND, P.A.

550 Fairway Drive Suite 103A Deerfield Beach Florida 33441
(954) 596-1930/(954) 596-2877 Fax/E-Mail: chamberland@bellsouth.net

September 7, 2000

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee Florida 32399
(904) 488-9000

Re: Uniform Business Report Filings.

Dear Sir/Madam:

This letter respectfully requests a waiver of the additional filing fee due for the following corporations:

1. H.F.S. Fort Myers, Inc. (form sent to prior address and not forwarded in due course prior to May 1, 2000).
2. H.F.S. Tampa, Inc. (form sent to prior address and not forwarded in due course prior to May 1, 2000).
3. H.F.S. Orlando, Inc. (form sent to prior address and not forwarded in due course prior to May 1, 2000).
4. H.F.S. Jacksonville, Inc. (form 1st or 2nd notice not received at all by this office). Please find attached copy for filing.
5. H.F.S. Virginia, Inc. (form sent to prior address and not forwarded in due course Prior to May 1, 2000).

In each of the above instances, the non-receipt of the Uniform Business Report was due to a corporate office move and non-forwarding of important mail by our predecessors in interest. I assure you this is a one-time only request as this office and/or the undersigned has never, prior to this date, filed an Annual Report in an untimely manner. (i.e. we received the form for C4 Capital Corp. and filed same on a timely basis). This was a one-time corporate office move and our location will remain the same for the next 5-10 years, therefore I assure you that this problem/oversight will not be repeated.

I would greatly appreciate your one-time consideration in this matter in granting a waiver of the additional filing fees.

If you have any questions, please feel free to contact me at (954) 596-1930.

Sincerely,


Marc J. Chamberland
Marc J. Chamberland, P.A.
FL Bar#0764574