

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000095827

1. Entity Name

H.F.S. VIRGINIA, INC.



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

09-18-2000 90007 029 ***150.00

Principal Place of Business: 6204A GRAVEL AVE, ALEXANDRIA VA 22310
 Mailing Address: ~~418 MILITARY TR~~
~~DEERFIELD BEACH FL 33442~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: Suite, Apt. #, etc. # 204
 City & State: Deerfield Beach FL
 Zip: 33441 Country: U.S.A.

4. FEI Number: 65-0874851
 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 TR~~
~~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, President DATE: 9/7/00
(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 \$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: PS NAME: CHAMBERLAND, MARC J STREET ADDRESS: 1112 WESTON ROAD SUITE 221 CITY-ST-ZIP: FORT LAUDERDALE FL 33326	<input type="checkbox"/> Delete
TITLE: P NAME: HERRVE, KENNETH STREET ADDRESS: 418 S MILITARY TR CITY-ST-ZIP: DEERFIELD BEACH FL	<input type="checkbox"/> Delete
TITLE: VP NAME: HOLTON, PAMELA STREET ADDRESS: 6204A GRAVEL AVE CITY-ST-ZIP: ALEXANDRIA VA	<input type="checkbox"/> Delete
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PSTO NAME: MARC CHAMBERLAND STREET ADDRESS: 550 FAIRWAY DRIVE #103A CITY-ST-ZIP: DEERFIELD BEACH FL 33441	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP NAME: KENNETH HERRVE STREET ADDRESS: 500 FAIRWAY DRIVE #204 CITY-ST-ZIP: DEERFIELD BEACH FL 33441	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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]* MARC CHAMBERLAND (954) 5961930
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: President DATE: 9/7/00 Daytime Phone #

CR2E034 (9/99)

Attachment
P98000095827
A0677722

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