

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2001 8:00 am
Secretary of State

02-15-2001 90002 027 ***150.00

DOCUMENT # P99000000610

1. Entity Name

HAMILTON INFORMATION SERVICES, INC.

Principal Place of Business

1501 N. LAKE MIRROR DRIVE
WINTER HAVEN FL 33881

Mailing Address

1501 N. LAKE MIRROR DRIVE
WINTER HAVEN FL 33881

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3577250**

Applied For

Not Applicable

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

HAMILTON, HARRISON
1501 N. LAKE MIRROR DRIVE
WINTER HAVEN FL 33881

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.

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, 2001 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 ☐ Delete
NAME **D**
STREET ADDRESS **HAMILTON, HARRISON**
CITY-ST-ZIP **1501 N. LAKE MIRROR DRIVE**
WINTER HAVEN FL 33881

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/12/2001 863-297-196

CR2E034 (10/00)

0381646



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2001

P99000000610

HAMILTON INFORMATION SERVICES, INC.
1501 N. LAKE MIRROR DRIVE
WINTER HAVEN, FL 33881

SUBJECT: HAMILTON INFORMATION SERVICES, INC.
Ref. Number: P99000000610

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

Please return the corrected documents to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/dl
ANNUAL REPORTS SECTION

Letter number: 501A00005886

Fiscal

1/25/01 CORPORATE DETAIL RECORD SCREEN 11:40 AM
NUM: P99000000610 ST:FL ACTIVE/FL PROFIT FLD: 01/04/1999
FEI#: 59-3577250
NAME : HAMILTON INFORMATION SERVICES, INC.
PRINCIPAL: 1501 N. LAKE MIRROR DRIVE
ADDRESS WINTER HAVEN, FL 33881
RA NAME : HAMILTON, HARRISON
RA ADDR : 1501 N. LAKE MIRROR DRIVE
WINTER HAVEN, FL 33881
ANN REP : (2000) A 03/21/00

P99000000610

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR: