

2000 UNIFORM BUSINESS REPORT (UBR)

6

DOCUMENT # 999000023336

1. Entry Name

HAM PRODUCTIONS, INC.

Principal Place of Business

Mailing Address

FILED
Aug 02, 2000 8:00 am
Secretary of State

06-22-2000 90002 010 ***150.00

2. Principal Place of Business

HAPPAN-LEONARD STUDIOS

3. Mailing Address

9460 DELEGATES DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

112-A

112-A

City & State

City & State

ORLANDO, FL

ORLANDO, FL

Zip

Country
USA

Zip

Country
USA

32837

32837

4. FEI Number

59-3562184

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

WALKER & FAIRBANKS, P.A.

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

217 PONTEVEDRA PARK DR.

STE. 200

PONTEVEDRA BCH, FL 32082

7. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PRESIDENT	JOHN E. HAMILTON	9460 DELEGATES DR. STE 112-A	ORLANDO, FL 32837	<input type="checkbox"/>
VICE PRESIDENT	MICHAEL A. COOPER	9460 DELEGATES DR. STE. 112-A	ORLANDO, FL 32837	<input type="checkbox"/>
SECRETARY	MATTHEW B. WEST	9460 DELEGATES DR. STE. 112-A	ORLANDO, FL 32837	<input type="checkbox"/>
TREASURER	JOHN E. HAMILTON	9460 DELEGATES DR. STE. 112-A	ORLANDO, FL 32837	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN HAMILTON

6/19/00

407-888-2231

Date

Daytime Phone

CR2E034 (9/99)



DEVELOPING IMAGINATION



P990000 23336

107077

July 21, 2000

Ms. Katherine Harris
Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Harris:

Please find enclosed Uniform Business Report for Ham Productions Inc. We did not receive the annual report in the mail until June 10, 2000, which was after the due date of the filing. Apparently the form was lost in the mail. As soon as it was received, the report was completed and mailed to your office along with a check for 150.00 dollars.



We ask that you please cash the check we have already sent you and respectfully request that the penalty be abated due to the reasons stated above.

Please notify us as to your decision.

Most sincerely

John Hamilton
President

