

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000083233

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: H.R.M. INVESTMENTS, INC.

Current Principal Place of Business:

428 NW 35TH ST
BOCA RATON, FL 33431

New Principal Place of Business:

115 E. PALMETTO PARK ROAD
BOCA RATON, FL 33431 US

Current Mailing Address:

P O BOX 4001
BOCA RATON, FL 33429

New Mailing Address:

P O BOX 4001
BOCA RATON, FL 33429 US

FEI Number: 65-0948989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANER, THOMAS
301 YAMATO ROAD, SUITE 4199
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

HICKEY, PETER A
115 E. PALMETTO PARK ROAD
BOCA RATON, FL 33431 US

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: PETER A. HICKEY

01/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAESEL, SHAWN R
Address: 428 NW 35TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: DV () Delete
Name: ROBISON, RONALD J
Address: 428 NW 35TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: VTS (X) Delete
Name: HICKEY, PETER A
Address: 428 NW 35TH ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAESEL, SHAWN R
Address: 115 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVTS (X) Change () Addition
Name: HICKEY, PETER A
Address: 115 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER A. HICKEY

DVTS

01/09/2002

Electronic Signature of Signing Officer or Director

Date