2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State S34004 DOCUMENT # 1. Entity Name HRH WORLD INVESTMENTS, INC. 01-16-2002 90234 045 ***150.00 Principal Place of Business Mailing Address 24621 HARBOUR VIEW DR 24621 HARBOUR VIEW DR PONTE VEDRA BCH FL 32082 PONTE VEDRA BCH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3054777 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUSS, JOHN S. IV Street Address (P.O. Box Number is Not Acceptable) 10110 SAN JOSE BLVD JACKSONVILLE FL 32257 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. • 12. DCVP Addition TITLE ☐ Delete HOWE, DEBORAH M. NAME 24621 HARBOUR VIEW DR STREET-ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP CITY-ST-ZIP Addition DP ☐ Delete TITLE ☐ Change TITLE HOWE, REX R. NAME NAME 24621 HARBOUR VIEW DR STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP CITY-ST-ZIE DVPS ☐ Change Addition -- Delete TITLE TITLE DUSS, JOHN S IV NAME NAME 10110 SAN JOSE BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 suppliemental upports 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 truelee 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 attack

SIGNATURE

FILED

Daytime Phone #

Affachment

B0005706

FORD, JETER, BOWLUS, DUSS & MORGAN, P.A.

ATTORNEYS AT LAW

MICHAEL BOWLUS
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***ALSO ADMITTED IN TN

January 9, 2002

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3652 CROWN POINT COURT JACKSONVILLE, FLORIDA 32257 FAX (904) 880-5352

Sender's Fax No.: 904-262-3337 Sender's email address: <u>iduss@fjbd.com</u>

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

HRH WORLD INVESTMENTS, INC., a Florida corporation

Our File No. 98-600

Dear Sir or Madam:

Enclosed for filing is the original 2002 Uniform Business Report for the above referenced corporation, together with our client's Check No. 311 in the amount of \$150.00 representing the filing fees.

If you have any questions regarding the Report, please do not hesitate to contact us.

John S. Duss, IV

Yours very truly,

For the Firm

JSD/rgc Enclosures Copy to:

Mr. and Mrs. Rex Howe 24621 Harbour View Drive Ponte Vedra Beach, FL 32082