

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90108 025 ***150.00

DOCUMENT # V14156

1. Entity Name
HILDEN, INC.

Principal Place of Business

**3551 SW CORP PARKWAY
 PALM CITY FL 34990
 US**

Mailing Address

**3551 SW CORP PARKWAY
 PALM CITY FL 34990
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0737742

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

**WHITMER, LISA
 1070 E INDIANTOWN ROAD
 SUITE 208
 JUPITER FL 33477**

Name **Lisa Whitmer**
 Street Address (P.O. Box Number is Not Acceptable) **3551 SW Corporate Parkway**
 City **Palm City** **FL** Zip Code **34990**

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 **4-20-02**

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, 2002 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 **WILKENS, FLOYD D**
 CITY-ST-ZIP **1070 E. INDIANTOWN ROAD STE 208
 JUPITER FL 33477**

TITLE ☒ Change ☐ Addition
 NAME **WILKENS, FLOYD D**
 STREET ADDRESS **3551 SW Corporate Parkway**
 CITY-ST-ZIP **Palm City, FL 34990**

TITLE ☐ Delete
 NAME **DV**
 STREET ADDRESS **ROZEWICZ, WALLACE**
 CITY-ST-ZIP **1070 E. INDIANTOWN ROAD, SUITE 208
 JUPITER FL 33477**

TITLE ☒ Change ☐ Addition
 NAME **ROZEWICZ, WALLACE**
 STREET ADDRESS **3551 SW Corporate Parkway**
 CITY-ST-ZIP **Palm City, FL 34990**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HILL, CRAIG**
 CITY-ST-ZIP **1070 E. INDIANTOWN ROAD, SUITE 208
 JUPITER FL 33477**

TITLE ☒ Change ☐ Addition
 NAME **HILL, CRAIG**
 STREET ADDRESS **3551 SW Corporate Parkway**
 CITY-ST-ZIP **Palm City, FL 34990**

TITLE ☐ Delete
 NAME **DS**
 STREET ADDRESS **RICUPERO, DEBORAH**
 CITY-ST-ZIP **1070 E. INDIANTOWN ROAD, SUITE 208
 JUPITER FL 33477**

TITLE ☒ Change ☐ Addition
 NAME **RICUPERO, DEBORAH**
 STREET ADDRESS **3551 SW Corporate Parkway**
 CITY-ST-ZIP **Palm City, FL 34990**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

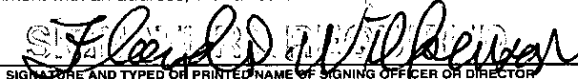
TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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)(l), 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

4-20-02 772 2834490
 Date Daytime Phone #

CR2E034 (9/01)