

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91343 039 ***550.00

DOCUMENT # F01000002489

1. Entity Name

Haigney Services Worldwide, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1357 Enterprise Avenue

Suite, Apt. #, etc.

3. Mailing Address

1357 Enterprise Avenue

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Myrtle Beach, SC

City & State

Myrtle Beach, SC

4. FEI Number

57-1113790

Applied For

Not Applicable

Zip

29577

Country

U.S.

Zip

29577

Country

U.S.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code 33324

DO NOT WRITE IN THIS SPACE

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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: President
NAME: Joanne Haigney
STREET ADDRESS: 1357 Enterprise Avenue
CITY-ST-ZIP: Myrtle Beach, SC 29577

TITLE: Secretary
NAME: Joanne Haigney
STREET ADDRESS: 1357 Enterprise Avenue
CITY-ST-ZIP: Myrtle Beach, SC 29577

TITLE: CEO
NAME: Roger Haigney, Jr.
STREET ADDRESS: 1357 Enterprise Avenue
CITY-ST-ZIP: Myrtle Beach, SC 29577

TITLE: [Blank]
NAME: [Blank]
STREET ADDRESS: [Blank]
CITY-ST-ZIP: [Blank]

TITLE: Secretary
NAME: Joanne Haigney
STREET ADDRESS: 1357 Enterprise Avenue
CITY-ST-ZIP: Myrtle Beach, SC 29577

DO NOT WRITE IN THIS SPACE

TITLE: [Blank]
NAME: [Blank]
STREET ADDRESS: [Blank]
CITY-ST-ZIP: [Blank]

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CITY-ST-ZIP: [Blank]

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TITLE: [Blank]
NAME: [Blank]
STREET ADDRESS: [Blank]
CITY-ST-ZIP: [Blank]

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE

Roger Haigney, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Roger Haigney, Jr., CEO

5/7/02 (843) 448-5270
Date Daytime Phone #

CR2E034B (12/01)