

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000004950

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: HAMPTON JITNEY, INC.

Current Principal Place of Business:

395 COUNTY ROAD 39A, SUITE 6
SOUTHAMPTON, NY 11968

New Principal Place of Business:

Current Mailing Address:

395 COUNTY ROAD 39A, SUITE 6
SOUTHAMPTON, NY 11968

New Mailing Address:

FEI Number: 11-2330835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEMLER, R. LEIGH
3461 BONITA BAY BLVD, SUITE 105
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: _____

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: CPT () Delete
Name: LYNCH, J. BRENT
Address: 395 COUNTY ROAD 39A, SUITE 6
City-St-Zip: SOUTHAMPTON, NY 11968

Title: VCVS () Delete
Name: LYNCH, JERED ANN
Address: 395 COUNTY ROAD 39A, SUITE 6
City-St-Zip: SOUTHAMPTON, NY 11968

Title: D () Delete
Name: BAER, HENRY P
Address: 395 COUNTY ROAD 39A, SUITE 6
City-St-Zip: SOUTHAMPTON, NY 11968

Title: D () Delete
Name: LITTLE, JUDITH
Address: 630 FIFTH AVE
City-St-Zip: NEW YORK, NY 10111

Title: V () Delete
Name: MANKOFF, DAVID J
Address: 395 COUNTY ROAD 39A, SUITE 6
City-St-Zip: SOUTHAMPTON, NY 11968

Title: V () Delete
Name: COOKE, BRIAN
Address: 395 COUNTY ROAD 39A, SUITE 6
City-St-Zip: SOUTHAMPTON, NY 11968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DAVID J. MANKOFF

V

02/04/2002

Electronic Signature of Signing Officer or Director

_____ Date

GEOFFREY LYNCH - PRESIDENT
395 COUNTY ROAD 39A, SUITE 6
SOUTHAMPTON, NY 11968