## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED **DOCUMENT # G89058** Feb 20, 2000 8:00 am 1. Entity Name **Secretary of State** HAMPTON ROAD INVESTMENT CO., INC. 02-20-2000 90048 007 \*\*\*150.00 Principal Place of Business Mailing Address 12611 ORANGE GROVE DRIVE 12611 ORANGE GROVE DRIVE TAMPA FL 33349-4703 TAMPA FL 33818 3. Mailing Address 3231 3FREER 2. Principal Place of Business 3631 BERCER RDSuite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2381392 Not Applicable Country HILLS BARYET \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent RICHARD OF FLEMINGS FLEMINGS, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 12011 ORANGE GROVE-DRIVE TAMPA-FL-33618 3431 BERCER RD 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 (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, 2000 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 12. 11. ☐ Addition ☐ Delete TITLE TITLE FLEMINGS, RICHARD D NAME NAME 3 LOI BERGER ROAD 4UTZ, FL. 33549 STREET ADDRESS 12811 ORANGE GROVE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Addition D۷ ☐ Detete TITLE TITLE NAME FLEMINGS, JEFFREY H. NAME STREET ADDRESS STREET ADDRESS 150 APPLETON STE., #4B CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02116-6046 Addition \_\_ - Delete -- --TITLE TITLE AT LUSHI, MELISSA FLEMINGS NAME NAME 4 LAFATETTE COURT CREENWICH, CT. 06830 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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. RICHARD FLEMINGS 02-14-00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR