

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90106 025 ***150.00

UNIFORM UBR

DOCUMENT # H63738
 1. Entity Name
HAMPSHIRE HOUSE, INC.

Principal Place of Business 403 ST. AUGUSTINE BLVD. JACKSONVILLE BEACH FL 32250	Mailing Address C/O LAWRENCE R. PATTERSON 3010 THIRD STREET SOUTH JACKSONVILLE FL 32250
--	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2651038	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**PATTERSON, LAWRENCE R ESQ
 3010 SOUTH 3RD ST
 JACKSONVILLE BEACH FL 32250**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** 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 _____
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)

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS TAYLOR, PATRICIA O. 3010 S. THIRD STREET JACKSONVILLE BCH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD TAYLOR, MELBOURNE R 403 ST. AUGUSTINE BLVD. JAX. BEACH FL 32250	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST TAYLOR, REGINALD 403 ST. AUGUSTINE BLVD. JAX. BEACH FL 32250	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *Patricia O. Taylor* **2-07-02 (904) 246-2910**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT Doc#: H 63738



PATTERSON, BOND & LATSHAW
ATTORNEYS AT LAW

3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250
TEL 904.247.1770 • FAX 904.246.0139

TERROLL J. ANDERSON
C. GUY BOND
ADAM K. FELDMAN
CHANTAL G. HOOK
JOHN H. LATSHAW, JR.
LAWRENCE R. PATTERSON
ROSANNE P. PERRINE

February 13, 2002

326876

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

RE: 2002 Uniform Business Report Filing
FEI No. 59-2859122 – Lammle Construction, Inc.
FEI No. 59-2651038 – Hampshire House, Inc.
FEI No. 59-3074718 – Atlantic & Gulf Hydraulics, Inc.

To Whom It May Concern:

As registered agent for the above-referenced corporations, enclosed please find completed 2002 Uniform Business Reports and three checks in the amount of \$150.00 each for the following corporations:

FEI No. 59-2859122 – Lammle Construction, Inc.
FEI No. 59-2651038 – Hampshire House, Inc.
FEI No. 59-3074718 – Atlantic & Gulf Hydraulics, Inc.

Please apply filing fee accordingly and please call with any questions you may have. Thank you for your assistance in this matter.

Sincerely,

Melissa S. Good
Assistant to Lawrence R. Patterson

/msg
Enclosures