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9/11/2002 26-021-5550.00-5550 00

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

02 DEC 31 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P01000098399**

1. Entry Name: **HASANI, INC.**

Principal Place of Business: **445 BUSH STREET 5TH FLOOR SAN FRANCISCO CA 94108**

Mailing Address: **445 BUSH STREET 5TH FLOOR SAN FRANCISCO CA 94108**

2. Principal Place of Business: **445 BUSH STREET 5TH FLOOR SAN FRANCISCO CA 94108**

3. Mailing Address: **445 BUSH STREET 5TH FLOOR SAN FRANCISCO CA 94108**

City & State: **SAN FRANCISCO CA**

Zip: **94108** Country: **USA**

FEI Number: **91-2169922**

Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75** Additional Fec. Fee

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SIMON, MICHAEL W
4800 NORTH FEDERAL HIGHWAY
100-D
BOCA RATON FL 33431

Name: **MICHAEL W. SIMON**
Street Address (P.O. Box Number is Not Acceptable): **120 EAST PALMETTO PARK RD.**
SUITE 100
City: **BOCA RATON** FL Zip Code: **33432**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* DATE: **8/16/02**

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so:

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution: \$1.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PD	BROWN, KWAME 445 BUSH STREET 5TH FLOOR SAN FRANCISCO CA 94108	TITLE:	
TITLE: SD	WILLIAMS, JOHN 108 SHERYL COURT BRUNSWICK GA 31525	TITLE:	
TITLE: VD	WERNICK, JEFFREY 11911 SAN VINCENTE BLVD #312 LOS ANGELES CA 90049	TITLE:	
TITLE: TD	OSTROM, THOMAS PO BOX 12413 GAINSVILLE FL 32604	TITLE:	
TITLE:		TITLE:	
TITLE:		TITLE:	

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: *[Signature]* DATE: **9/3/02** (703) 820 776

CR2E004 (4/02)

SIMON, SIGALOS & SPYREDES

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FLORIDA 33432



MICHAEL W. SIMON
GEORGE L. SIGALOS
ANASTASIOS TOM SPYREDES
MICHELE R. BEERMANN

TELEPHONE (561) 447-0017
FACSIMILE (561) 447-0018

December 26, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

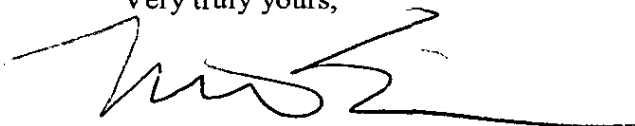
Re: Hasani, Inc.
Document No. P01000098399

Dear Sir/Madam:

September 17, 2002 we received a notice that the Uniform Business Report for the above referenced corporation was returned for failure to include the FEI number on the report. On September 23, 2002, the report was returned from the corporation's office in San Francisco, California to your office with the appropriate FEI number added to the report. Upon our final review of the corporate activity for Hasani, Inc., we noticed on December 24, 2002 that the report was not received by your office. I am enclosing herewith a copy of the report sent to your office in September with the included FEI number. Please accept this correction to the report without any additional fees or reinstatement charges.

If I may be of further assistance or if you have any questions, please contact me as soon as possible.

Very truly yours,



Michael W. Simon

MWS:mmm
Enclosures
Cc: CSI

\\NTSERVER\Public\Clients\CSI\Brown\Correspondence\Dept of State.doc