

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90062 048 ***150.00

DOCUMENT # P98000108152

1. Entity Name

HIDDEN HARBOUR ASSET CORP.

Principal Place of Business

Mailing Address

C/O MR. MARK Z. WAXMAN
 235 S. COUNTY ROAD, SUITE 210
 PALM BEACH FL 33480

C/O MR. MARK Z. WAXMAN
 235 S. COUNTY ROAD, SUITE 210
 PALM BEACH FL 33480-4292

2. Principal Place of Business

3. Mailing Address

97-77 QUEENS BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ROOM 710

City & State

City & State

NEGO PARK NY

Zip

Country

Zip

Country

11374

QUEENS



DO NOT WRITE IN THIS SPACE

4. FEI Number

11-3468332

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WAXMAN, MARK Z
235 S. COUNTY ROAD, SUITE 210
PALM BEACH FL 33480

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
P GOLDSTEIN
 NAME **COUSIN, ARNOLD**
 STREET ADDRESS **9777 QUEENS BLVD., STE. 710**
 CITY-ST-ZIP **NEGO PARK NY**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
V
 NAME **BIANCO, JOHN**
 STREET ADDRESS **9777 QUEENS BLVD., STE. 710**
 CITY-ST-ZIP **NEGO PARK NY 710**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
S
 NAME **WAXMAN, MARK Z**
 STREET ADDRESS **235 S. COUNTY RD., STE. 210**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Change Addition
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 CITY-ST-ZIP

TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 changes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature]

2/29/00

Date

(718) 830 0131

Daytime Phone #

CR2E034 (9/99)