

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90001 010 ***150.00

DOCUMENT # 309505

1. Entity Name
L & H LAND CORP

Principal Place of Business

P.O. BOX 157
HIALEAH FL 33010

Mailing Address

P.O. BOX 50424
LIGHTHOUSE POINT FL 33074
US

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 **59-1161502**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HENLEY, E.
1791 BLOUNT RD.
BAY 219
POMPANO BCH. FL 33069

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	☐ Delete
	P			
	HENLEY, E.	2520 NE 44TH ST.	LIGHTHOUSE PT. FL 33064	
	V			
	HENLEY, Z.	2520 NE 44TH ST.	LIGHTHOUSE PT. FL 33064	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ 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: Eleonora G. Henley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-02
Date Daytime Phone #

CR2E034 (9/01)

E. Henley

Eleonora G. Henley

B00385411

L & H LAND CORP.

1771 Blount Road, #219
Pompano Beach, FL 33069
954-968-5668 Office
954-968-5339 Fax

NOTICE

On May 21, 2001 L & H Land Corp. will be moving its office to a new location. The new address and phone numbers will be as follows:

L & H LAND CORP.
2840 N. E. 7th Avenue
Pompano Beach, FL 33064
(954) 788-6672 Office
(954) 788-6674 Fax

*The billing address will remain the same as:

L & H LAND CORP.
P. O. Box 50424
Lighthouse Point, FL 33074

Thank you,

L & H Land Corp.