

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H14901

1. Entity Name

RE/MAX OF FLORIDA, INC.

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90281 045 ***150.00

Principal Place of Business

2170 S.R. 434 WEST
SUITE 330
LONGWOOD FL 32779
US

Mailing Address

2170 S.R. 434 WEST
SUITE 330
LONGWOOD FL 32779
US

2. Principal Place of Business

255 PRIMERA BOULEVARD

Suite, Apt. #, etc.

SUITE 332

City & State

LAKE MARY FL

Zip

32746

Country

USA

3. Mailing Address

255 PRIMERA BOULEVARD

Suite, Apt. #, etc.

SUITE 332

City & State

LAKE MARY FL

Zip

32746

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2432770

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HEEKEN, JAMES F., JR.
215 N. EOLA DR.
ORLANDO FL 32801

7. Name and Address of New Registered Agent

Name David A. Beyer
Piper Marbury Rudnick & Wolfe LLP

Street Address (P.O. Box Number is Not Acceptable)

101 E. Kennedy Blvd., #2000

City

Tampa

Zip Code

33602

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

David A. Beyer
Signature, typed or printed name of registered agent and date 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, 2001 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	PSTD	☐ Delete
NAME	HACHENBERGER, DONALD J.	
STREET ADDRESS	2170 S.R. 434 WEST, SUITE 330	
CITY-ST-ZIP	LONGWOOD FL 32779	
TITLE	VD	☐ Delete
NAME	HACHENBERGER, GLENDA A.	
STREET ADDRESS	2170 S.R. 434 WEST, SUITE 330	
CITY-ST-ZIP	LONGWOOD FL 32779	
TITLE	V	☒ Delete
NAME	MCCAIN, ELAINE A.	
STREET ADDRESS	2170 S.R. 434 WEST, SUITE 330	
CITY-ST-ZIP	LONGWOOD FL 32779	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	255 PRIMERA BOULEVARD SUITE 332	
CITY-ST-ZIP	LAKE MARY FL 32746	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	255 PRIMERA BOULEVARD SUITE 332	
CITY-ST-ZIP	LAKE MARY FL 32746	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD J. HACHENBERGER

4/18/01

Date

(407) 829-7303

Daytime Phone #

CR2E034 (10/00)