

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H14901

FILED  
Feb 28, 2002 8:00 AM  
Secretary of State

Entity Name: RE/MAX OF FLORIDA, INC.

## Current Principal Place of Business:

255 PRIMERA BOULEVARD  
332  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

## Current Mailing Address:

255 PRIMERA BOULEVARD  
332  
LAKE MARY, FL 32746 US

## New Mailing Address:

FEI Number: 59-2432770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEYER, DAVID A  
101 EAST KENNEDY BLVD #2000  
PIPER MARBURY RUDNICK & WOLF LLP  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

BEYER, DAVID A  
101 EAST KENNEDY BLVD #2000  
PIPER MARBURY RUDNICK & WOLFE LLP  
TAMPA, FL 33602 US

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:

02/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HACHENBERGER, DONALD, J.  
Address: 255 PRIMERA BOULEVARD  
City-St-Zip: LAKE MARY, FL 32746

Title: VD ( ) Delete  
Name: HACHENBERGER, GLENDA, A.  
Address: 255 PRIMERA BOULEVARD  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD J. HACHENBERGER

PSTD

02/28/2002

Electronic Signature of Signing Officer or Director

Date