

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90082 026 ***150.00

DOCUMENT # J28081

1. Entity Name
HELLO FLORIDA, INC.

Principal Place of Business

**4207 VINELAND ROAD
M-15
ORLANDO FL 32811
US**

Mailing Address

**4207 VINELAND ROAD
M-15
ORLANDO FL 32811
US**

2. Principal Place of Business

**324 W Gore St
Suite, Apt. #, etc.**

3. Mailing Address

**324 W Gore St
Suite, Apt. #, etc.**

City & State

Orlando, FL

City & State

Orlando, FL

4. FEI Number

59-2731509

Applied For

Not Applicable

Zip

32806

Country

USA

Zip

32806

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SWANN & HADLEY, P.A.
1031 W MORSE BLVD
STE 160
WINTER PARK FL 32789**

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 **P** ☐ Delete
NAME **LEHMAN, FREDERIC R.**
STREET ADDRESS **4207 VINELAND RD SUITE M15**
CITY-ST-ZIP **ORLANDO FL 32811**

TITLE **CD** ☐ Delete
NAME **MEARS, PAUL S JR**
STREET ADDRESS **324 W GORE ST**
CITY-ST-ZIP **ORLANDO FL 32806**

TITLE **CEO** ☐ Delete
NAME **CARNS, CHARLES E**
STREET ADDRESS **324 W GORE ST**
CITY-ST-ZIP **ORLANDO FL 32806**

TITLE **CFOS** ☐ Delete
NAME **BAKER, TIMOTHY L**
STREET ADDRESS **324 W GORE ST**
CITY-ST-ZIP **ORLANDO FL 32806**

TITLE **VP** ☐ Delete
NAME **SEARCY, ROBERT A**
STREET ADDRESS **324 W GORE ST**
CITY-ST-ZIP **ORLANDO FL 32806**

TITLE **D** ☐ Delete
NAME **MEARS, JAMES B**
STREET ADDRESS **324 W GORE ST**
CITY-ST-ZIP **ORLANDO FL 32806**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **CFO/S/T** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☒ 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 empowerments.

SIGNATURE: Timothy L. Baker Timothy L. Baker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL

1/22/02

407-422-4561

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# J28081
B0030712

Hello Florida, Inc.

Additions:

Chief Operating Officer: Paul S. Mears III

Address: 324 W Gore Street
Orlando, FL 32806