

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-06-2001 90207 004 ***150.00

DOCUMENT # P000000003430

1. Entity Name

One to One, Inc.

UT

Principal Place of Business

Mailing Address

2. Principal Place of Business

1604 NE 11th Ave

Suite, Apt. #, etc.

3. Mailing Address

52 W. Oakland Park Blvd

Suite, Apt. #, etc.

218

City & State

Fort Lauderdale FL

City & State

Wilts Manors FL

Zip

33305

Country

USA

Zip

33311

Country

USA

4. FBI Number

65-0973163

Applied Fee

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Eric L Happel
 1604 NE 11th Ave
 Fort Lauderdale FL 33305

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 fee if applicable.

(NOTE: Registered Agent signature required when releasing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

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10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May be Added to Fee

11. OFFICERS AND DIRECTORS

TITLE NAME Eric L Happel ☐ Delete
 STREET ADDRESS 1604 NE 11th Ave President
 CITY-ST-ZIP Fort Lauderdale FL 33305

TITLE NAME Aaron O Happel ☐ Delete
 STREET ADDRESS 1604 NE 11th Ave U-President
 CITY-ST-ZIP Fort Lauderdale FL 33305

TITLE NAME Dwight E Knox ☐ Delete
 STREET ADDRESS 639 W. Oakland Park Blvd #0119
 CITY-ST-ZIP Oakland Park, FL 33311
 Secretary

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
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 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)(f), 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:

Eric Happel

April 16, 2001

954.712-4560

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone

Attachment
 PH 00000008430
 [REDACTED]
 11695
 Park Blvd, #105
 Janors, FL 33311

Phone 954.712.4520
Fax 954.712.4521
Email: info@121inc.com
Web: www.121inc.com

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Today we received your notice of late filing in regards to the corporation's 2001 Uniform Business Report. However, One to One, Inc. filed this report on April 16, 2001. I am enclosing a copy of this form for your review.

After reviewing our bank records, it appears that our check# 3120, which was included with the report, has not yet posted to our account. It would appear that our original filing of the Uniform Business Report was lost in transit.

Again, I am enclosing a copy of our 2001 Uniform Business Report, which was filed on April 16, 2001, as well as a replacement check in the amount of \$150.00.

Please contact me if you have any questions or concerns.

E. May

Eric Happel
President
One to One, Inc.