

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000003430

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ONE TO ONE, INC.

Current Principal Place of Business:

1604 NE 11TH AVENUE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

52 W. OAKLAND PARK BLVD.
#218
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0973163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAPPEL, ERIC L
1604 NE 11TH AVENUE
FORT LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: HAPPEL, ERIC L
Address: 1604 NE 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333305

Title: VPD () Delete
Name: HAPPEL, AARON O
Address: 1604 NE 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD () Delete
Name: KNOX, DWIGHT E
Address: 639 W. OAKLAND PARK BLVD. #0119
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC L HAPPEL

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date