

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90273 025 ***150.00

DOCUMENT # P00000028838

1. Entity Name
HELEN M. JOHNSON, INC.

Principal Place of Business

**3741 N.W. 23RD PLACE
COCONUT CREEK FL 33066**

Mailing Address

**3741 N.W. 23RD PLACE
COCONUT CREEK FL 33066**

2. Principal Place of Business

4177 N.W. 42 TERR.
Suite, Apt. #, etc.

3. Mailing Address

4177 N.W. 42 TERR.
Suite, Apt. #, etc.

City & State

Coconut Creek, FL

City & State

Coconut Creek, FL

Zip

33073

Country

USA

Zip

33073

Country

USA

4. FEI Number

65-0663865

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JOHNSON, HELEN M

3741 N.W. 23RD PLACE

COCONUT CREEK FL 33066

7. Name and Address of New Registered Agent

Name

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

4177 N.W. 42 TERR.

City

Coconut Creek

FL

Zip Code

33073

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

Helen M Johnson
Signature, typed or printed name of registered agent and title if applicable.

HELEN M JOHNSON

(NOTE: Registered Agent signature required when reinstating)

3-7-02

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 **D** ☐ Delete
NAME **JOHNSON, HELEN M**
STREET ADDRESS **3741 N.W. 23RD PLACE**
CITY-ST-ZIP **COCONUT CREEK FL 33066**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **D** ☒ Change ☐ Addition
NAME **JOHNSON, HELEN M**
STREET ADDRESS **4177 N.W. 42 TERR.**
CITY-ST-ZIP **Coconut Creek, FL 33073**

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 ☐ 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:

Helen M Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-02 954-254-4087
Date Daytime Phone #

U186346 AV

CR2E034 (9/01)