

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000030929

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

Entity Name: THE REAL ESTATE HEADQUARTERS, INC.

Current Principal Place of Business:

1122 N. "B" ST.
LAKE WORTH, FL 33460

New Principal Place of Business:

1122 N. "B" STREET
LAKE WORTH, FL 33460

Current Mailing Address:

1122 N. "B" ST.
LAKE WORTH, FL 33460

New Mailing Address:

1122 N. "B" STREET
LAKE WORTH, FL 33460

FEI Number: 65-0995595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.L.J. TAX & ACCOUNTING, INC.
3140 SHERWOOD BLVD.
DELRAY BEACH, FL 33445 US

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: P () Delete
Name: HENRIKSEN, DEBORAH L
Address: 1122 NORTH B STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBORAH L HENRIKSEN

P

01/29/2002

Electronic Signature of Signing Officer or Director

Date