

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2001 8:00 am
Secretary of State

0137451

DOCUMENT # P00000094007

1. Entity Name

LENA M. PEDERSEN, INC.

04-13-2001 90066 006 ***150.00

Principal Place of Business

**1440 CORAL RIDGE DRIVE #315
 CORAL SPRINGS FL 33071**

Mailing Address

**1440 CORAL RIDGE DRIVE #315
 CORAL SPRINGS FL 33071**

2. Principal Place of Business

Lena M. Pedersen, Inc. Lena M. Pedersen, Inc.

3. Mailing Address

Lena M. Pedersen, Inc. Lena M. Pedersen, Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1845 Merion Lane 1845 Merion Lane

City & State

City & State

Coral Springs, FL. Coral Springs, FL.

Zip

Country

Zip

Country

33071 U-SA 33071 U-S-A



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1062322

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**PEDERSEN, ERLING
 1845 MERION LANE
 CORAL SPRINGS FL 33071**

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, 2001 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 ☐ Delete
 NAME **DPTS**
 STREET ADDRESS **PEDERSEN, LENA A**
 CITY-ST-ZIP **1845 MERION LANE**
CORAL SPRINGS FL 33071

TITLE ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 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 ☐ Change ☐ Addition
 NAME *Pedersen Lena, M*
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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TITLE ☐ Change ☐ Addition
 NAME
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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)(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:

Lena M. Pedersen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-6-01 954-341-5116

CR2E034 (10/00)