

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000001069

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: HARTFORD PROPERTY CONNECTION, INC.

Current Principal Place of Business:

9715 WEST BORWARD BLVD STE #120
PLANTATION, FL 33324

New Principal Place of Business:

6240 PEMBROKE RD
MIRAMAR, FL 33023

Current Mailing Address:

9715 WEST BORWARD BLVD STE #120
PLANTATION, FL 33324

New Mailing Address:

6240 PEMBROKE RD
MIRAMAR, FL 33023

FEI Number: 65-1063619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, HOWARD
9715 WEST BORWARD BLVD STE #120
PLANTATION, FL 33324

Name and Address of New Registered Agent:

HENRY, HOWARD
6240 PEMBROKE RD
MIRAMAR, FL 33023

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: HOWARD HENRY

05/01/2002

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: D () Delete
Name: HENRY, HOWARD
Address: 9715 WEST BORWARD BLVD STE #120
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRY, HOWARD
Address: 9715 W BROWARD BLVD., #120
City-St-Zip: PLANTATION, FL 33324

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: HOWARD HENRY

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date