

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

05-28-2002 91510 023 ***150.00

DOCUMENT # P01000001210

1. Entity Name
EH HOLDINGS, INC.Principal Place of Business
3801 1/2 EMPEDRADO STREET
TAMPA FL 33601Mailing Address
3801 1/2 EMPEDRADO STREET
TAMPA FL 336012. Principal Place of Business
2610 Washington Road3. Mailing Address
P.O. Box 1435

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Valrico, FLCity & State
Tampa, FL4. FEI Number
59-3701347Applied For
Not ApplicableZip
33954County
HillsboroughZip
33601County
Hillsborough5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MOORE, C.A.
400 NORTH TAMPA STREET SUITE 2300
TAMPA FL 33602

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, 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
NAME
STREET ADDRESS
CITY-ST-ZIP

DPTS
HELTON, ELGIN
3801 1/2 EMPEDRADO STREET
TAMPA FL 33601

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2610 Washington Road
Tampa, FL 33954

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE OF ELGIN HELTON
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/02

Date

813-924-6065

Daytime Phone #

CR2E034 (9/01)

Attachment

EH Holdings, Inc.

P.O. Box 1435
Tampa, FL 33601
813.924.6065

39248

July 19, 2002

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document # P01000001210

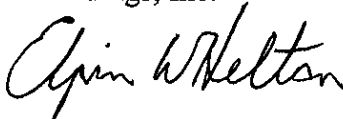
Dear Ms. Harris:

Please find enclosed the completed Form #P01000001210. I just received the information from your office this morning for whatever reasons. This is my first filing so I apology for the errors.

I respectfully request a waiver for the late fees on this filing. I will personally ensure the documents are correctly filed next year.

Sincerely,

EH Holdings, Inc.



Elgin W. Helton
President