

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State
 05-23-2002 90054 029 ***150.00

DOCUMENT # P01000001213

1. Entity Name
RHETT HENRY, INC.

Principal Place of Business

**115 LAKE EMERALD DRIVE
 SUITE 202
 OAKLAND PARK FL 33309**

Mailing Address

**115 LAKE EMERALD DRIVE
 SUITE 202
 OAKLAND PARK FL 33309**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**105 Lake Emerald Dr.
 Suite, Apt. #, etc.
 203**

3. Mailing Address

**105 Lake Emerald Dr.
 Suite, Apt. #, etc.
 203**

Oakland Park FL

Oakland Park FL

Zip 33309 Country USA

Zip 33309 Country USA

4. FEI Number

65-1065489

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**HENRY, RHETT
 115 LAKE EMERALD DRIVE
 SUITE 202
 OAKLAND PARK FL 33309**

7. Name and Address of New Registered Agent

**Name
 Street Address (P.O. Box Number is Not Acceptable)
 105 Lake Emerald Dr
 Ste 203
 City
 Oakland Park FL Zip Code 33309**

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 D
 NAME HENRY, RHETT
 STREET ADDRESS 115 LAKE EMERALD DRIVE SUITE 202
 CITY-ST-ZIP OAKLAND PARK FL 33309**

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

**TITLE
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 CITY-ST-ZIP**

☒ Change ☐ Addition

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☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rhett Henry

4/30/02

Date

(954) 783-5030

Daytime Phone #

CR2E034 (9/01)