

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000004030

FILED  
Feb 04, 2002 8:00 AM  
Secretary of State

Entity Name: HMH SERENITY, INC.

## Current Principal Place of Business:

C/O D. MICHAEL CHESSER  
1201 EGLIN PARKWAY  
SHALIMAR, FL 32579

## New Principal Place of Business:

## Current Mailing Address:

C/O D. MICHAEL CHESSER  
1201 EGLIN PARKWAY  
SHALIMAR, FL 32579

## New Mailing Address:

FEI Number: 59-3703160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

D. MICHAEL CHESSER  
1201 EGLIN PARKWAY  
SHALIMAR, FL 32579 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: HANEY, EUGENE  
Address: 1584 LAKE HEIGHTS CIRCLE  
City-St-Zip: DACULA, GA 30019

Title: V ( ) Delete  
Name: HANEY, DIANE  
Address: 348 PINE FOREST DRIVE  
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: ST ( ) Delete  
Name: MADDOX, KATHERINE  
Address: 4092 SUNSET COURT  
City-St-Zip: COVINGTON, GA 30014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KATHERINE MADDOX

ST

02/04/2002

Electronic Signature of Signing Officer or Director

Date