## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jul 09, 2002 8:00 am **Secrétary of State** DOCUMENT # P01000022607 1. Entity Name 07-09-2002 90026 018 \*\*\*150.00 HELPMATES SERVICE, INC. Principal Place of Business Mailing Address 14917 WEDGEFIELD DRIVE APT 102 14917 WEDGEFIELD DRIVE APT 102 R0127484 DELRAY BEACH FL 33446 **DELRAY BEACH FL 33446** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1079*17*8 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (4/02) TITLE TITLE ☐ Delete ☐ Addition DERN, RENA NAME NAME STREET ADDRESS 14917 WEDGEFIELD DRIVE APT 102 STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ 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 in address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

**FILED** 

Downert #

HELPMATES SERVICE, INC.

Po/000022607

HOME ORGANIZER OF ALL PAPERWORK

Rena Dern 14917 Wedgefield Drive Delray Beach, FL. 33446 Tel.- fax 561 638-1752

July 1, 2002

Please be advised that I had to speak with my accountant to explain this form to me. I am a new business and have not paid for a Uniform Business Report before. This form was in my mail yesterday. My accountant informs me that I should have received a form several months ago.

The only thing I can think of is, I have been away and had the Post Office hold my mail and perhaps this form was discarded with advertisements inadvertently. I am sending a check for \$150.00 in good faith and ask that you understand and forgive the fact that I had no knowledge of this form prior to yesterday.

Your consideration is appreciated.

Yours truly,

Rena Dern