

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000041851

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: VAN HEDEN, INC

Current Principal Place of Business:

1791 BLOUNT ROAD, UNIT 1005
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1791 BLOUNT ROAD, UNIT 1005
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1096977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HEDEN, PAUL E
1791 BLOUNT ROAD, UNIT 1005
POMPANO BEACH, FL 33069

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: D () Delete
Name: VAN HEDEN, PAUL E
Address: 1791 BLOUNT ROAD, UNIT 1005
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: VAN HEDEN, HELENE M
Address: 8891 SW 1ST PL.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN HEDEN, PAUL E
Address: 1791 BLOUNT ROAD, UNIT 1005
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD (X) Change () Addition
Name: VAN HEDEN, HELENE M
Address: 8891 SW 1ST PL.
City-St-Zip: CORAL SPRINGS, FL 33071

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: PAUL E. VAN HEDEN

PD

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date