

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**

05-28-2002 91622 046 \*\*\*150.00

**DOCUMENT # P01000097404**

1. Entity Name

**ONE REALTY SOLUTION, INC.**

Principal Place of Business

**5690 COACH HOUSE CIRCLE UNIT G  
 BOCA RATON FL 33486**

Mailing Address

**5690 COACH HOUSE CIRCLE UNIT G  
 BOCA RATON FL 33486**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-1153161**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**CHARLES, DAN A F  
 200 GLADES ROAD STE 2  
 BOCA RATON FL 33432**

7. Name and Address of New Registered Agent

Name

**Linda Turner**

Street Address (P.O. Box Number is Not Acceptable)

**5690 Coach House Circle**

**Unit G**

City

**Boca Raton**

**FL**

Zip Code

**33486**

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

**Linda Turner - President**

**01/04/02**

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. ☐

**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 **PSTD** ☒ Delete  
 NAME **TURNER, LINDA**  
 STREET ADDRESS **5690 COACH HOUSE CIRCLE UNIT G**  
 CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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 CITY-ST-ZIP

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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **president** ☒ Change ☐ Addition  
 NAME **Linda Turner**  
 STREET ADDRESS **5690 Coach House Circle Unit G**  
 CITY-ST-ZIP **Boca Raton, FL 33486**

TITLE **VP/T/STO** ☒ Change ☒ Addition  
 NAME **STACIA FREEMAN**  
 STREET ADDRESS **5690 Coach House Circle Unit G**  
 CITY-ST-ZIP **Boca Raton, FL 33486**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:

**Linda Turner** **01/04/02 (561-251-7769)**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)