

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2002 8:00 am
Secretary of State

07-09-2002 90373 024 ***158.75

DOCUMENT # P01000103366

1. Entity Name
ACTIVE HOME SOLUTIONS, INC.

Principal Place of Business

9704 NW 23RD COURT
 PEMBROOK PINES FL 33024

Mailing Address

9704 NW 23RD COURT
 PEMBROOK PINES FL 33024

B0127577



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9704 NW 23 Court

Suite, Apt. #, etc.

3. Mailing Address

9704 NW 23 Court

Suite, Apt. #, etc.

City & State

Pembroke Pines, FL

City & State

Pembroke Pines, FL

4. FEI Number

65-1146889

Applied For

Not Applicable

Zip

33024

Country

USA

Zip

33024

Country

USA

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAZZARO, JEFF

9740 NW 23RD COURT

PEMBROOK PINES FL 33024

7. Name and Address of New Registered Agent

Name

Jeff Lazzaro

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

9704 NW 23 Court

City

Pembroke Pines

FL

Zip Code

33024

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

Jeff Lazzaro President 7-2-02

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 \$550.00

After September 13, 2002 Fee will be \$750.00
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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 P
 LAZZARO, JEFF
 9740 NW 23RD CT
 PEMBROOK PINES FL 33024 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 V
 LAZZARO, KAREN
 9740 NW 23RD CT
 PEMBROOK PINES FL 33024 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 P
 Jeff Lazzaro
 9704 NW 23 Ct.
 Pembroke Pines, FL 33024 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 V
 Karen Lazzaro
 9704 NW 23 CT.
 Pembroke Pines, FL 33024 ☒ Change ☐ Addition

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ 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

Jeff Lazzaro 7-2-02 954-437-8869

Date

Daytime Phone #

CR2E034 (4/02)

B0187577

July 2, 2002

Attachment

RE: 2002 Uniform Business Report

Document# P01000103366

To Whom It May concern,

This letter is to inform you that I just received the UBR form for the first time on July 1, 2002. I called the Florida Department of State today and spoke to Steve, who informed me that we should have received UBR in May. He then instructed me to send in my check for \$150.00 along with this letter to explain my situation. Since this is our first year of incorporation, we were unaware of when we were supposed to have received the initial form. Thank you for your understanding and cooperation in this matter.

Sincerely,

Karen Lazzaro
Karen Lazzaro