

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90216 031 ***158.75

0169610 AV

DOCUMENT # P01000103366

1. Entity Name
ACTIVE HOME SOLUTIONS, INC.



Principal Place of Business
**9704 NW 23 COURT
PEMBROOK PINES FL 33024**

Mailing Address
**9704 NW 23 COURT
PEMBROOK PINES FL 33024**



2. Principal Place of Business
9704 NW 23 COURT
Suite, Apt. #, etc.

3. Mailing Address
9704 NW 23 COURT
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Pembroke Pines, FL
Zip
33024
Country
USA

City & State
Pembroke Pines, FL
Zip
33024
Country
USA

4. FEI Number
65-1146889

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LAZZARO, JEFF
9740 NW 23 COURT
PEMBROOK PINES FL 33024

7. Name and Address of New Registered Agent

Name
Lazzaro, Jeff
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAZZARO, JEFF 9704 NW 23 CT. PEMBROKE PINES FL 33024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAZZARO, KAREN 9740 NW 23RD CT PEMBROKE PINES FL 33024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAZZARO, JEFF 9704 NW 23 CT. Pembroke Pines, FL. 33024	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAZZARO, KAREN 9704 NW 23 CT. Pembroke Pines, FL. 33024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **KAREN LAZZARO** **REQUIR KAREN LAZZARO** 1-21-03 954-437-7058
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

PO1000103366

80014119

Please note: The only changes I made
To this form are in reference to
The inconsistency of correct address
and spelling of address. I have
already dealt with this matter
previously. Please make all necessary
changes so all addresses on this form
are the same. 9704 NW 23 CT.

Correct address
& spelling →

PEMBROKE PINES, FL
33024