

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State
 04-17-2001 90059 036 ***150.00

0380124

DOCUMENT # P98000077655

1. Entity Name

HEALTHIER HOME SYSTEMS, INC.

Principal Place of Business

Mailing Address

113 SOUTH MAIN STREET
 LAKE PLACID FL 33852

113 SOUTH MAIN STREET
 LAKE PLACID FL 33852

2. Principal Place of Business

3113 Peachtree Dr.

3. Mailing Address

3113 Peachtree Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Lake Placid, FL

City & State

Lake Placid, FL

4. FEI Number

59-3537988

Applied For

Not Applicable

Zip

33852

Country

US

Zip

33852

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BRODER, DANNY
 113 SOUTH MAIN STREET
 LAKE PLACID FL 33852

7. Name and Address of New Registered Agent

Name

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

3113 Peachtree Dr.

City

Lake Placid

FL

Zip Code

33852

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

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.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 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 ☐ Delete
 NAME D
 STREET ADDRESS BRODER, DANNY
 CITY-ST-ZIP 113 SOUTH MAIN STREET
 LAKE PLACID FL 33852

TITLE ☐ Delete
 NAME D
 STREET ADDRESS BRODER, BRENDA
 CITY-ST-ZIP 113 SOUTH MAIN STREET
 LAKE PLACID FL 33852

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 3113 Peachtree Dr.
 CITY-ST-ZIP Lake Placid, FL 33852

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 3113 Peachtree Dr.
 CITY-ST-ZIP Lake Placid, FL 33852

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

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

TITLE ☐ Change ☐ Addition
 NAME
 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: Brenda Broder Brenda Broder

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/04/01 863-699-5869

Daytime Phone #

CR2E034 (10/00)