

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

3. Mailing Address

3113 Peachtree Dr.

3113 Peachtree Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Lake Placid, FL

Lake Placid, FL

Zip
 33852

Country
 US

Zip
 33852

Country

4. FEI Number

59-3537988

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRODER, DANNY
 113 SOUTH MAIN STREET
 LAKE PLACID FL 33852

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11

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

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

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

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

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

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

TITLE: Delete
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 STREET ADDRESS:
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TITLE: Change Addition
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TITLE: Change Addition
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TITLE: Delete
 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

1/04/01 863-699-5869

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)