

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000056557

FILED  
Apr 08, 2002 8:00 AM  
Secretary of State

Entity Name: REAL ESTATE NATION, INC.

## Current Principal Place of Business:

4628 NORTH FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

1402 ROYAL PALM BEACH BLVD  
BUILDING 700, SUITE 104  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

4628 NORTH FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

FEI Number: 65-0926432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOREN, RANDY A  
2401 N.E. 45TH STREET  
LIGHTHOUSE POINT, FL 33064      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DYSCH, JEREMY  
Address: 576 CYPRESS GREEN CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: BYRON, EVELYN  
Address: 13334 POLO CLUB ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: KAREN, CONNELLY  
Address: 13334 POLO CLUB ROAD, #216  
City-St-Zip: WELLINGTON, FL 33414

Title: CEO ( ) Change (X) Addition  
Name: LOREN, RANDY A  
Address: 2410 NORTHEAST 45TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY LOREN

CEO

04/08/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date