

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 841472

1. Entity Name

HILDEBRANDT, INC.

FILED
Sep 06, 2000 8:00 am
Secretary of State

09-06-2000 90096 016 ***558.75

Principal Place of Business

200 COTTONTAIL LANE
SOMERSET NJ 08873
US

Mailing Address

200 COTTONTAIL LANE
SOMERSET NJ 08873
US

2. Principal Place of Business

200 COTTONTAIL LANE

3. Mailing Address

200 COTTONTAIL LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SOMERSET, NJ

City & State

SOMERSET NJ

4. FEI Number

13-2813131

Applied For

Not Applicable

Zip

08873

Country

USA

Zip

08873

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 \$550.00
After SEPTEMBER 13, 2000 Min. 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	PD	AKINS, DONALD	☒
NAME			
STREET ADDRESS		5811 PELICAN BAY BLVD, SUITE 200	
CITY-ST-ZIP		NAPLES FL 34108	
TITLE	COO	HILDEBRANDT, BRADFORD W	☐ Delete
NAME			
STREET ADDRESS		5811 PELICAN BAY BLVD, SUITE 200	
CITY-ST-ZIP		NAPLES FL 34108	
TITLE	AS	CANFIELD, CHRISTINE F.	☒ Delete
NAME			
STREET ADDRESS		200 COTTONTAIL LANE	
CITY-ST-ZIP		SOMERSET NJ 08873	
TITLE	SD	SANTANGELO, CHARLES J.	☒ Delete
NAME			
STREET ADDRESS		5811 PELICAN BAY BLVD, SUITE 200	
CITY-ST-ZIP		NAPLES FL 34108	
TITLE	TDM	LEWIS, C RANDEL	☐ Delete
NAME			
STREET ADDRESS		21583 MOUNTSFIELD DRIVE	
CITY-ST-ZIP		GOLDEN CO 80401	
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VICE CHAIRMAN	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CHAIRMAN	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PRESIDENT & TREASURER	☒ Change ☐ Addition
NAME	LEWIS, C. RANDEL	
STREET ADDRESS	21583 MOUNTSFIELD	
CITY-ST-ZIP	GOLDEN CO 80401	
TITLE	COO	☐ Change ☒ Addition
NAME	STEPHEN M. PETERSON	
STREET ADDRESS	8 Long Spur	
CITY-ST-ZIP	LITTLETON CO 80127	

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

STEPHEN M. PETERSON COO

CONTROLLER

Date

7/18/00

732-560-8888

Daytime Phone # EXT 210

CR2E034 (5/00)