

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K23076

1. Entity Name

NORTH AMERICAN PROPERTIES - SOUTHEAST, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90087 025 ***150.00

Principal Place of Business

Mailing Address

12995 S. CLEVELAND AVE., #214
 FT. MYERS FL 33907

12995 S. CLEVELAND AVE., #214
 FT. MYERS FL 33907-3807

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-1239448**

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAFELE, DALE G.
 12995 S. CLEVELAND AVE., #214
 FT. MYERS FL 33907

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 \$150.00
After MAY 1, 2000 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 PD ☐ Delete
 NAME WILLIAMS, THOMAS L.
 STREET ADDRESS 212 E. THIRD ST
 CITY-ST-ZIP CINCINNATI OH

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

TITLE VD ☐ Delete
 NAME WILLIAMS, JOSEPH W JR.
 STREET ADDRESS 212 E THIRD ST STE 300
 CITY-ST-ZIP CINCINNATI OH 45202

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

TITLE DVS ☐ Delete
 NAME HAFELE, DALE G.
 STREET ADDRESS 5442 HARBOUR CASTLE DR.
 CITY-ST-ZIP FT. MYERS FL

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

TITLE TD ☒ Delete
 NAME MODRALL, ANDREW R.
 STREET ADDRESS 212 E. THIRD ST
 CITY-ST-ZIP CINCINNATI OH

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

TITLE O ☐ Delete
 NAME SPREHN, SUSAN M
 STREET ADDRESS 12995 S CLEVELAND AVE STE 214
 CITY-ST-ZIP FT MYERS FL 33907

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00

Date

941-278-1121

Daytime Phone #

CR2E034 (9/99)