

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2003 8:00 am
Secretary of State

01-15-2003 90245 035 ***150.00

DOCUMENT # M17386

1. Entity Name

SUNBELT CORPORATE CENTER II, INC.



Principal Place of Business

**220 CONGRESS PARK DR
SUITE 215
DELRAY BEACH FL 33445
US**

Mailing Address

**220 CONGRESS PARK DRIVE
SUITE 215
DELRAY BEACH FL 33445
US**

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

59-2547124

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**JOHNSTON, SHEPHERD D.
220 CONGRESS PARK DR., STE 215
DELRAY BEACH FL 33445**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **MANN, HUGO**
STREET ADDRESS **220 CONGRESS PK DR #215**
CITY-ST-ZIP **DELRAY BEACH FL**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **HANS FIRNGES**
STREET ADDRESS **220 CONGRSES PARK DR #215**
CITY-ST-ZIP **DELRAY BEACH, FL 33445**

TITLE **PD** ☐ Delete
NAME **JOHNSTON, SHEPHERD D**
STREET ADDRESS **220 CONGRESS PARK DR 215**
CITY-ST-ZIP **DELRAY BEACH FL**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **ULRICH ZIETEMANN**
STREET ADDRESS **220 CONGRESS PARK DR #215**
CITY-ST-ZIP **DELRAY BEACH, FL 33445**

TITLE **SVP** ☐ Delete
NAME **FALVEY, STEPHEN T**
STREET ADDRESS **220 CONGRESS PK DR #215**
CITY-ST-ZIP **DELRAY BEACH FL 33445**

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

TITLE **D** ☐ Delete
NAME **MANN, JOHANNES**
STREET ADDRESS **220 CONGRESS PK DR #215**
CITY-ST-ZIP **DELRAY BEACH FL 33445**

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

TITLE **D** ☐ Delete
NAME **FIRNGES, HANS**
STREET ADDRESS **220 CONGRESS PK DR #215**
CITY-ST-ZIP **DELRAY BCH. FL**

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

TITLE **D** ☐ Delete
NAME **REEVES, RICHARD M**
STREET ADDRESS **200 CONGRESS PARK DRIVE # 215**
CITY-ST-ZIP **DELRAY BEACH FL 33445**

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

12. 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 10 or Block 11 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

Date

Daytime Phone #

CR2E034 (10/02)