

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90221 007 ***150.00

DOCUMENT # P00000001407

1. Entity Name
G.F. BLUE HERON (FLORIDA) INC.



Principal Place of Business
C/O COAST-TO-COAST REALTY
11232 TAMiami TRAIL N
NAPLES FL 34110-1640

Mailing Address
C/O COAST-TO-COAST REALTY
267 N. COLLIER BLVD., #204
MARCO ISLAND FL 34145



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
c/o Coast-to-Coast Realty

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

267 N. Collier Blvd. #204

City & State

City & State

Marco Island, FL 34145

Zip

Country

Zip

Country

34145

4. FEI Number 59-3618059

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

ROLLER, PETRA
C/O COAST-TO-COAST REALTY
267 N. COLLIER BLVD. #204
MARCO ISLAND FL 34145

Name

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

C/O COAST-TO-COAST REALTY

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 *P. Roller* P. ROLLER

1-11-03

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
NAME GALOS, IMRE Delete
STREET ADDRESS QUELLENWEG 4,21514 KLEIN PAMPAU
CITY-ST-ZIP GERMANY

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME FUCHS, HARTWIG Delete
STREET ADDRESS HASEN BOEGE 17, 21514 KLEIN
CITY-ST-ZIP PAMPAU, GERMANY

TITLE PT Change Addition
NAME FUCHS, HARTWIG
STREET ADDRESS HASENBOEGE 17, 21514 KLEIN PAMPAU
CITY-ST-ZIP GERMANY

TITLE PT
NAME FUCHS, SABINE Delete
STREET ADDRESS HASEN BOEGE 17, 21514 KLEIN
CITY-ST-ZIP PAMPAU, GERMANY 26-63-8

TITLE D Change Addition
NAME FUCHS, SABINE
STREET ADDRESS HASENBOEGE 17, 21514 KLEIN PAMPAU
CITY-ST-ZIP GERMANY

TITLE VS
NAME GALOS, SIGRID Delete
STREET ADDRESS QUELLENWEG4 21514 KLEIN
CITY-ST-ZIP GERMANY

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

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *X Hartwig Fuchs*

X Feb 4, 2003

+49403013299 GERMANY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)