

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

DOCUMENT # P00000049478

Entity Name
GIR (FLORIDA) INC.

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90126 014 ***150.00



1

Florida Department of State

Principal Place of Business
TRAUTE GENTRY AMER. EURO. REAL, INC
1410 QUINTARA CT
MARCO ISLAND, FL 34145

Mailing Address
TRAUTE GENTRY AMER. EURO. REAL, INC
1410 QUINTARA CT
MARCO ISLAND, FL 34145

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 593646471

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

GENTRY, TRAUTE
TRAUTE GENTRY AMERICAN EUROPEAN REALTY INC
205 N COLLIER BLVD
MARCO ISLAND, FL 34145

7. Name and Address of New Registered Agent

Name HEINZ BOCK

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

10 ANCHER COURT

City MARCO ISLAND FL 34145

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]

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

(NOTE: Registered Agent signature required when resigning)

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

TITLE D ☐ Delete

NAME LANGER, GUSTAV
STREET ADDRESS 1410 QUITARA CT
CITY-ST-ZIP MARCO ISLAND, FL 34145

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/S Gustav Langer ☐ Change ☒ Addition

NAME 1410 Quintara Ct
STREET ADDRESS Marco Island, FL 34145
CITY-ST-ZIP

TITLE VP/H Inge Lange ☐ Change ☒ Addition

NAME 1410 Quintara Ct
STREET ADDRESS Marco Island, FL 34145
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/03

Date

2395663511

Daytime Phone #

CR20034 (10/02)