

2000 UNIFORM BUSINESS REPORT (UBR)

4/4

DOCUMENT # P99000025264

1. Entity Name

GALLERY LAURENTIA, INC.

FILED
May 09, 2000 8:00 am
Secretary of State

04-04-2000 90035 016 ***150.00

Principal Place of Business

Mailing Address

755 WHIPPOORWILL CIRCLE
DESTIN FL 32541

755 WHIPPOORWILL CIRCLE
DESTIN FL 32541-1936

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

59-3586223

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

RATZEL, ALICE G
755 WHIPPOORWILL CIRCLE
DESTIN FL 32541

Please note 753 Whippoorwill Circle

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
NAME
STREET ADDRESS
CITY-ST-ZIP
Karl-Heinz Staehle
President
32541
755 Whippoorwill Cr. Destin FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Heiderose Mueller
Secretary/Treasurer
Schwenninger Str. 8
Sindelfingen, FRG
71069

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sindelfingen, FRG
71069

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CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

KARL-HEINZ STAEHLE PRES/DOWNER

16 April 2000

850-650-5878

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)