

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90016 045 ***150.00

0188257 AV

DOCUMENT # 238366

1. Entity Name

THE WINTER HAVEN CORPORATION

Principal Place of Business

Mailing Address

**3751 NE 27TH AVE
 LIGHTHOUSE POINT FL 33064
 US**

**PO BOX 5700
 LIGHTHOUSE POINT FL 33074-5700
 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

59-6078844

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

**HAASS, STEPHEN A
 3751 N.E. 27TH AVE
 LIGHTHOUSE POINT FL 33064**

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, 2002 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
**PD
 KLIBER, R. J.
 720 N. OXFORD RD.
 GROSSE P WOODS MI** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VD
 ANGELL, PHILIP S.
 420 FORELANDS RD.
 ANNAPOLIS MD** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**STD
 HAASS, STEPHEN A
 3751 N.E. 27TH AVE
 LIGHTHOUSE POINT FL** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VD
 BAUMAN, SUZANNE P.
 339 AUSTRALIAN AVENUE
 PALM BEACH FL** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VD
 COOPER, WILLIAM S.
 12927 GUACAMAYO CT.
 SAN DIEGO CA** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 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)(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]
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/02

313 343 8860

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

351670

Law Offices of
Ralph J. Kliber
21304 Mack Avenue
Grosse Pointe Woods, Michigan 48236

Telephone (313) 343-8860
Facsimile (313) 343-9048

Ralph J. Kliber
Thomas P. Kliber
Elizabeth A. Kliber

March 21, 2002

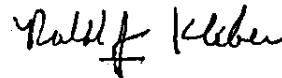
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **FORM 2002 UNIFORM BUSINESS REPORT (UBR)**
DOCUMENT #238366, THE WINTER HAVEN CORPORATION

Ladies and Gentlemen:

Enclosed is the above-noted report, together with a check for \$150.00, covering
the required fee.

Very truly yours,



Ralph J. Kliber

RJK:jr

Enc.

cc: Stephen A. Haass