

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 338353

1. Entity Name

ROEPNACK CORPORATION

FILED
May 21, 2000 8:00 am
Secretary of State

05-21-2000 90009 046 ***158.75

Principal Place of Business

400 E ATLANTIC BLVD
POMPANO BEACH FL 33060

Mailing Address

400 E ATLANTIC BLVD
POMPANO BEACH FL 33060-6200

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1229240

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROEPNACK, ROBERT
38 SW 9TH TERR
BOCA RATON FL 33486

7. Name and Address of New Registered Agent

Name
DAVID H. ROEPNACK

Street Address (P.O. Box Number is Not Applicable)
7415 NW 68th Avenue

City
PARKLAND

FL

Zip Code
33067

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)

4/27/00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
ROEPNACK, ROBERT A.
38 SW 9TH TERR
BOCA RATON FL
☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
ROEPNACK, DAVID H.
7415 NW 68TH AVE
PARKLAND FL
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
STEINMETZ, WILLIAM G.
270 S.E. 8TH COURT
POMPANO BEACH FL 33060
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ROEPNACK, PAUL M
4207 WESTERN BLVD
RALEIGH NC 27606
☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
I
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
33067

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/S/D
☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
PAUL A. ROEPNACK
600 CURLEY BEAR ROAD
BIG SKY, MONTANA 59716
☐ Change ☒ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00
Date

954-781-2120
Daytime Phone #

CR2E034 (9/99)