

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90094 015 ***150.00

DOCUMENT # 589992

1. Entity Name

PUNTA GORDA PROPERTIES, INC.

Principal Place of Business

Mailing Address

P.O. BOX 3179
PORT CHARLOTTE FL 33949

P.O. BOX 3179
PORT CHARLOTTE FL 33949

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 **59-2413745**

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

LORICCO, CARLO J.
3005 CARING WAY
SUITE A
PORT CHARLOTTE FL 33949

Name **James E. Moore, III**

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

1625 W. Marion Ave

Suite 2

City

Punta Gorda

FL

Zip Code
33950

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)

4/20/01

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, 2001 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 **PD** ☐ Delete
NAME **WAUTERS, JEAN**
STREET ADDRESS **18 VIEUX CHEM DE NIVELLE**
CITY-ST-ZIP **CHATEAU BELGIUM**

TITLE **PD** ☐ Change ☒ Addition
NAME **Jacques Haelterman**
STREET ADDRESS **7 Zavellosbaan**
CITY-ST-ZIP **1730 ASSE, Belgium**

TITLE **SD** ☒ Delete
NAME **ZAPPA, GERARD**
STREET ADDRESS **9 BOL PRINCE HERVRI**
CITY-ST-ZIP **LUXEMBERG**

TITLE **SDul Haelterman** ☐ Change ☒ Addition
NAME **Paul Haelterman**
STREET ADDRESS **7 Zavellosbaam**
CITY-ST-ZIP **1730 ASSE, Belgium**

TITLE **V** ☒ Delete
NAME **LORICCO, CARLO J**
STREET ADDRESS **4418 N SHORE DR**
CITY-ST-ZIP **CHARLOTTE HARBOR FL**

TITLE **V** ☐ Change ☒ Addition
NAME **Michael Haelterman**
STREET ADDRESS **7 Zavellosbaan**
CITY-ST-ZIP **1730 ASSE, Belgium**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

Date

Daytime Phone #

CR2E034 (10/00)