

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90391 006 ***150.00

DOCUMENT # 623012

1. Entity Name
INDECO, INC.

Principal Place of Business
**12800 U.S. HIGHWAY ONE
 SUITE 200
 JUNO BEACH FL 33408
 US**

Mailing Address
**12800 U.S. HIGHWAY ONE
 SUITE 200
 JUNO BEACH FL 33408
 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 **59-1967599**

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

**BOURASSA, JOHN H
 285 S BEACH RD.
 HOBE SOUND FL 33455**

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 **PD** ☐ Delete
 NAME **BOURASSA, JOHN H**
 STREET ADDRESS **285 SOUTH BEACH ROAD**
 CITY-ST-ZIP **HOBE SOUND FL**

TITLE **Vice-President/Director** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **BROWN, JAMES P**
 STREET ADDRESS **157 RIDGE ROAD**
 CITY-ST-ZIP **JUPITER FL**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **5040 Burning Tree Circle S.E.**
 CITY-ST-ZIP **Stuart, FL 34997**

TITLE **SVP** ☐ Delete
 NAME **MEYERS, RICHARD P**
 STREET ADDRESS **597 KRISS LANE**
 CITY-ST-ZIP **JUPITER FL**

TITLE **Vice-President** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **LUECHT, PEGGY**
 STREET ADDRESS **17693 132ND TR N**
 CITY-ST-ZIP **JUPITER FL**

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

TITLE **V** ☐ Delete
 NAME **BOURASSA, ANDRE R**
 STREET ADDRESS **220 HAMPTON COURT**
 CITY-ST-ZIP **JUPITER FL**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Vice-President** ☐ Change ☒ Addition
 NAME **Nancy Brown**
 STREET ADDRESS **5040 Burning Tree Circle S.E.**
 CITY-ST-ZIP **Stuart, FL 34997**

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:

John H. Bourassa, Director/VP
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/23/02 (561)625-5325
 Date Daytime Phone #

CR2E034 (9/01)