

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 629457

1. Entity Name

H.L. OVERBECK, INC.

FILED
Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90257 033 ***150.00

Principal Place of Business

Mailing Address

29463 RANGER AVE
BIG PINE KEY FL 33043
US

P.O. BOX 431346
BIG PINE KEY FL 33043-1346



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1620 Buttonwood Dr

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Big Pine Key, FL

City & State

Big Pine Key, FL

Zip

33043

Country

USA

Zip

Country

4. FEI Number

59-1924591

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

OVERBECK, HAROLD L
29463 RANGE AVE
BIG PINE KEY FL 33043

Name

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

1620 Buttonwood Dr

City

Big Pine Key

FL

Zip Code

33043

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]

Pres. Harold L. Overbeck 2-27-00

(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 PD ☒ Delete
NAME OVERBECK, HAROLD L
STREET ADDRESS 29463 RANGER AVE
CITY-ST-ZIP BIG PINE KEY FL 33043

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1620 Buttonwood Dr.
CITY-ST-ZIP Big Pine Key, FL 33043

TITLE STD ☒ Delete
NAME OVERBECK, KATHRYN S.
STREET ADDRESS 29463 RANGER AVE
CITY-ST-ZIP BIG PINE KEY FL 33043

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1620 Buttonwood Dr.
CITY-ST-ZIP Big Pine Key, FL 33043

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Kathryn S. Overbeck 12-26-00 305-872-4763

CR2E034 (9/99)