

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 20, 2001 8:00 am
Secretary of State

08-20-2001 90072 048 ***550.00

DOCUMENT # 843566

1. Entity Name

H & B Development Co. ✓

Principal Place of Business

Mailing Address

2700 NE 24th ST

same

Pompano Beach, FL 33064

A0082103

2. Principal Place of Business

2700 NE 24th STREET

3. Mailing Address

2700 NE 24th STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Pompano Beach, FL

City & State

Pompano Beach, FL

4. FEI Number

621082986

Applied For

Not Applicable

Zip

33064

Country

USA

Zip

33064

Country

USA

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

Karin Bodewig
 2700 NE 24th ST
 Pompano Beach, 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, 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	☐ Change ☐ Addition
NAME	HANS BODEWIG	
STREET ADDRESS	2700 NE 24th ST	
CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE	VICE-PRESIDENT	☐ Change ☐ Addition
NAME	BERTHA BODEWIG	
STREET ADDRESS	2700 NE 24th ST	
CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE	DIRECTOR	☐ Change ☐ Addition
NAME	NORMAN BODEWIG	
STREET ADDRESS	2700 NE 24th ST	
CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE	DIRECTOR	☐ Change ☐ Addition
NAME	HANS BODEWIG, JR	
STREET ADDRESS	2700 NE 24th ST	
CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE	TREASURER/SECRETARY	☐ Change ☐ Addition
NAME	KARIN BODEWIG	
STREET ADDRESS	2700 NE 24th ST	
CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE	DIRECTOR	☐ Change ☐ Addition
NAME	CLAUDIA BODEWIG	
STREET ADDRESS	2700 NE 24th ST	
CITY-ST-ZIP	Pompano Beach, FL 33064	

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:

Karin Bodewig

KARIN BODEWIG

8-14-01

(954) 785-8636

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

A0082103

TITLE - DIRECTOR

Attachment DOC# 843566

NAME - LORENA BODEWIG

ADDRESS - 2700 NE 24th ST

CITY-ST-ZIP - Pompano Beach, FL 33064