

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2002 8:00 am
Secretary of State

07-17-2002 90113 033 ***150.00

DOCUMENT # 843566

1. Entity Name

H & B DEVELOPMENT CO.

Principal Place of Business

**2700 N.E. 24TH ST.
 POMPANO BEACH FL 33064**

Mailing Address

**2700 N.E. 24TH ST.
 POMPANO BEACH FL 33064**

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

62-1082986

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

BODEWIG, KARIN

2700 N.E. 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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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	P	<input type="checkbox"/> Delete
NAME	BODEWIG, HANS	
STREET ADDRESS	2700 NE 24TH ST.	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BODEWIG, BERTHA	
STREET ADDRESS	2700 NE 24TH ST.	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE	D	<input type="checkbox"/> Delete
NAME	BODEWIG, NORMAN	
STREET ADDRESS	2700 NE 24TH ST.	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE	D	<input type="checkbox"/> Delete
NAME	BODEWIG, HANS JR.	
STREET ADDRESS	2700 NE 24TH ST.	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE	TS	<input type="checkbox"/> Delete
NAME	BODEWIG, KARIN	
STREET ADDRESS	2700 NE 24TH ST.	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE	D	<input type="checkbox"/> Delete
NAME	BODEWIG, CLAUDIA	
STREET ADDRESS	2700 NE 24TH ST.	
CITY-ST-ZIP	POMPANO BEACH FL 33064	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 (4/02)

Attachment 843566

H & B DEVELOPMENT CO.

120768

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DEAR SIR:

WE ARE ENCLOSING CHECK #1529
FOR \$150⁰⁰ FOR OUR REPORT
FOR H & B DEVELOPMENT CO.

WE DID NOT RECEIVE ANY NOTIFICATION
BEFORE AND WE RECEIVE THIS ONE
RECENTLY.

PLEASE TAKE NOTICE

THANK YOU

Walter Bodeaux⁰
PRESIDENT

H & B DEVELOPMENT CO.