

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90031 029 ***158.75

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

277 NW 38WAY

3. Mailing Address

277 NW 38WAY, DEERFIELD
BEACH, FLA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

DEERFIELD BEACH

City & State

DEERFIELD, B. FLA

4. FEI Number

62-1082986

Applied For

Not Applicable

Zip
FLA 33442

Country
BROWARD

Zip
33442

Country
USA

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BODEWIG, HANNS
2700 N.E. 24TH ST.
POMPANO BEACH FL 33064

7. Name and Address of New Registered Agent

Name BODEWIG HANNS

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

277 NW 38th WAY

City DEERFIELD BEACH

FL

Zip Code 33442

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hanns Bodewig

FEB 5th - 2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #