

2002 UNIFORM BUSINESS REPORT (UBR)

5/1

FILED
Jun 25, 2002 8:00 am
Secretary of State

05-12-2002 90613 034 ****50.00
 06-25-2002 90436 018 ***100.00

DOCUMENT # F01000002531

1. Entity Name
JOHNSON-BUNDGENS INC.

Principal Place of Business
2840 NW BOCA RATON BLVD
BLDG. 2
BOCA RATON FL 33431

Mailing Address
C/O DR. GUENTHER CREW, C.P.A.
11 ELM PLACE
RYE NY 10580-2004



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1944483

Applied For

Not Applicable

Zip

Country

Zip

Country

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

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI FL 33156

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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PTCD
JOHNSON, HUBERT
INDUSTRIESTRASSE 11-13
5224 STOLBERG, GERMANY ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
S
FETTWEIS, DORIS
167 REDWOOD LANE
WEEMS VA 22576 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SECRETARY
Steve Van Duzen
C/O Cold Heather Machines Corp.
2840 N.W. Boca Raton Blvd. Bldg 2
Boca Raton, FL 33431. ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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 CITY-ST-ZIP
☐ Change ☐ Addition

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

4/30/02 561-393-3201
 Date Daytime Phone #

CR2E034 (9/01)

attachment

DR. GÜNTHER GREWE

Wirtschaftsprüfer Steuerberater
Certified Public Accountant

11 Elm Place, Rye, New York 10580-2004 USA Tel: (914) 967-0505 Fax: 967-1505 Email: grewe@wp-ra-usa.com

June 17, 2002

Per Certified Mail / Return Receipt Requested

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Jouhsen-Bundgens Inc. Ref: F01000002531

2002 Uniform Business Report (UBR)

Dear Sir or Madam:

We are the accountants for the above mentioned taxpayer. We have received your notice, dated May 18, 2002 (see copy attached), regarding Florida's Uniform Business Report for 2002 for Jouhsen-Bundgens Inc., stating this report is not considered as filed because only a check in the amount of \$50.00 was received by your office, whereas the full amount due was \$150.00

Therefore, we are enclosing a copy of the Uniform Business Report for our client, along with an additional check in the amount of **\$100.00**, payable to the **Department of the State**, to cover the balance due.

We apologize for any inconvenience this oversight in our part may have caused you.

If you have any questions, please feel free to call.

Very truly yours,

Rebeca Zepeda

Rebeca Zepeda for:
Dr. Günther Grewe
Wirtschaftsprüfer, Steuerberater and
Certified Public Accountant

Enclosure: Notice dated May 18, 2002, additional check for \$100.00

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