

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 06, 2002 8:00 am**  
**Secretary of State**

02-06-2002 90048 042 \*\*\*150.00

**DOCUMENT # F56195**

1. Entity Name  
**BELLE HARBOUR GIFT FRUIT COMPANY**

Principal Place of Business

**300 SR 17 SOUTH  
 LAKE HAMILTON FL 33851**

Mailing Address

**400 N. TAMPA STREET  
 SUITE 1700  
 TAMPA FL 33602**

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

**59-2142728**

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

**DOLINER, NATHANIEL L ESQ.  
 C/O CARLTON FIELDS  
 777 S. HARBOUR ISLAND BLVD.  
 TAMPA FL 33602**

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 ☐ Delete  
 NAME **PCEO**  
 STREET ADDRESS **PEISER, ROBERT A**  
 CITY-ST-ZIP **326 LAKEWOOD DRIVE**  
**BLOOMFIELD HILLS MI**

TITLE ☒ Change ☐ Addition  
 NAME **CEO**  
 STREET ADDRESS **831 NORMANDY TRACE ROAD**  
 CITY-ST-ZIP **TAMPA, FL 33602**

TITLE ☐ Delete  
 NAME **VCFO**  
 STREET ADDRESS **VILJOEN, GARY**  
 CITY-ST-ZIP **13060 SANCTUARY COVE DRIVE**  
**TEMPLE TERRACE FL 33637**

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

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **BUISSON, LOUIS J**  
 CITY-ST-ZIP **5521 PINNACLE HEIGHTS CIRCLE, APT. 208**  
**TAMPA FL**

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

TITLE ☐ Delete  
 NAME **VT**  
 STREET ADDRESS **JOHNSON, KIMBERLY S**  
 CITY-ST-ZIP **4514 FERNROFT CIRCLE**  
**TAMPA FL**

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

TITLE ☐ Delete  
 NAME **S**  
 STREET ADDRESS **KUBICKA, RHIANNON**  
 CITY-ST-ZIP **29 AVENUE B, #6F**  
**NEW YORK NY**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
 NAME **PCOO**  
 STREET ADDRESS **LAWRENCE HIGGINS**  
 CITY-ST-ZIP **758 WEST INVERNESS DRIVE**  
**WEST CHESTER, PA 19380**

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, without other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

**A PEISER CEO**

**1/9/2002 877 595 3727**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
Doc # F56195  
727209

**BELLE HARBOUR GIFT FRUIT COMPANY**

400 North Tampa Street  
Tampa FL 3360

**Federal Identification #**  
**59-2142728**

300 SR 17 South  
Lake Hamilton FL 33851

**Date of Incorporation**  
**November 16, 1981**

Document # F56195

**State of Incorporation**  
**Florida**

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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
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**OFFICERS**

CEO	ROBERT A PEISER	831 Normandy Trace Road, Tampa, FL 33602
P COO	LAWRENCE HIGGINS	758 West Inverness Drive, West Chester, PA 19380
VP & CFO	GARY VILJOEN	13060 Sanctuary Cove Dr., Temple Terrace FL 33637
VP HR	LOUIS J BOUISSON	5521 Pinnacle Heights Circle, Tampa FL 33624
VP CAO Treasurer	KIMBERLY JOHNSON	4514 Ferncroft Circle, Tampa FL 33629
Secretary	RHIANNON KUBICKA	29 Avenue B, New York NY 10009

**DIRECTORS**

ROBERT A PEISER	831 Normandy Trace Road, Tampa, FL 33602
ROBERT NORBERG	1251 Pristine Place, Lutz 33549