

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90116 048 ***150.00

DOCUMENT # F66399

1. Entity Name
WALDHAUER & SON, INC.

Principal Place of Business	Mailing Address
4996 PALM COAST PARKWAY NORTHWEST SUITE 7 COAST FL 32137	4996 PALM COAST PARKWAY NORTHWEST SUITE 7 PALM COAST FL 32137-3619



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2177884		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
CHIUMENTO, MICHAEL D. 4 OLD KINGS RD NORTH STE B PALM COAST FL 32137				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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WALDHAUER, ROY C. S		NAME		
STREET ADDRESS	PO BOX 351991		STREET ADDRESS		
CITY-ST-ZIP	PALM COAST FL		CITY-ST-ZIP	32135	
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALDHAUER, ROY C II		NAME		
STREET ADDRESS	PO BOX 1881		STREET ADDRESS		
CITY-ST-ZIP	FLGLER BEACH FL 32136		CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LUDECKER, BRENDA S		NAME	WALDHAUER, DAWN	
STREET ADDRESS	139 AVALON AVENUE		STREET ADDRESS	P.O. BOX 351991	
CITY-ST-ZIP	FLGLER BEACH FL		CITY-ST-ZIP	PALM COAST FL 32135	
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WALDHAUER, ROY C SR		NAME		
STREET ADDRESS	PO BOX 351991		STREET ADDRESS		
CITY-ST-ZIP	PALM COAST FL		CITY-ST-ZIP	32135	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: Roy C Waldhauer **ROY C WALDHAUER** SR **SR** 3/1/00 **3/1/00** 904 446 5524
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)