

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90879 034 ***150.00

03/5111 AV

DOCUMENT # F82805

1. Entity Name

EWO FLORIDA, INC.

Principal Place of Business

Mailing Address

**1515 SOUTH FEDERAL HIGHWAY, #300
 BOCA RATON FL 33432**

**1515 SOUTH FEDERAL HIGHWAY, #300
 BOCA RATON FL 33432**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2514914

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GILLESPIE, R B
 1515 SOUTH FEDERAL HIGHWAY, #300
 BOCA RATON FL 33432**

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 **VD** ☒ Delete
 NAME **GILLESPIE, R. BOWEN**
 STREET ADDRESS **1515 S. FEDERAL HWY #300**
 CITY-ST-ZIP **BOCA RATON FL 00000**

TITLE **1** ☐ Change ☒ Addition
 NAME **MAIER, HANS-PETER PD**
 STREET ADDRESS **99 Klenzestrass**
 CITY-ST-ZIP **80469 MUNICH, GERMANY**

TITLE **VD** ☒ Delete
 NAME **JAS WOLFGANG**
 STREET ADDRESS **99 KLENZESTR**
 CITY-ST-ZIP **8000 MINICH,5 GERMA00000**

TITLE **VPD** ☒ Change ☐ Addition
 NAME **JAS, WOLFGANG**
 STREET ADDRESS **99, KLENZESTRASSE**
 CITY-ST-ZIP **80469 MUNICH, GERMANY**

TITLE **PD** ☒ Delete
 NAME **MAIER, DR HANNS**
 STREET ADDRESS **99 KLENZESTR**
 CITY-ST-ZIP **8000 MINICH,5 GERMA00000**

TITLE **VP** ☒ Change ☐ Addition
 NAME **GILLESPIE, R. BOWEN**
 STREET ADDRESS **1515, S. FEDERAL HWY # 300**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
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TITLE ☐ Delete
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TITLE ☐ Change ☐ 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:

JAS WOLFGANG, REQUIRED

MARCH 20, 2002

(0049 89 20242200)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)