

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006549

1. Entity Name

LEDUC HOLDINGS, INC.

FILED
Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90011 040 ***150.00

Principal Place of Business

Mailing Address

~~% ERS CONSULTING INC.~~
140 ALEXANDRIA BLVD STE H
OVIEDO FL 32765

~~% ERS CONSULTING INC.~~
140 ALEXANDRIA BLVD STE H
OVIEDO FL 32765

2. Principal Place of Business

3. Mailing Address

Delete % ERS
Suite, Apt. #, etc.

Delete % ERS
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number 58-2207071

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

LELAND, WAYNE F
140 ALEXANDRIA BLVD STE H
OVIEDO FL 34765

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, 2001 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 PD
NAME LELAND, WAYNE F
STREET ADDRESS 140 ALEXANDRIA BLVD STE H
CITY-ST-ZIP OVIEDO FL 32765 ☒ Delete

TITLE PD
NAME Warble, Ronald D.
STREET ADDRESS 140 Alexandria Blvd Ste H
CITY-ST-ZIP Oviedo, FL 32765 ☒ Change ☐ Addition

TITLE V
NAME LUSARDI, LYNN
STREET ADDRESS 140 ALEXANDRIA BLVD STE H
CITY-ST-ZIP OVIEDO FL 32765 ☒ Delete

TITLE V
NAME Warble, Kathy L.
STREET ADDRESS 140 Alexandria Blvd. Ste H
CITY-ST-ZIP Oviedo, FL 32765 ☒ Change ☐ Addition

TITLE DV
NAME GREENSTEIN, GEOFFREY
STREET ADDRESS 140 ALEXANDRIA BLVD STE H
CITY-ST-ZIP OVIEDO FL 32765 ☒ Delete

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

TITLE V
NAME SMALL, ANDY
STREET ADDRESS 140 ALEXANDRIA BLVD STE H
CITY-ST-ZIP OVIEDO FL 32765 ☒ Delete

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

TITLE V
NAME PETERS, DENNIS
STREET ADDRESS 140 ALEXANDRIA BLVD STE H
CITY-ST-ZIP OVIEDO FL 32765 ☒ Delete

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

TITLE S
NAME WHITTEMORE, LESLIE
STREET ADDRESS 140 ALEXANDRIA BLVD STE H
CITY-ST-ZIP OVIEDO FL 32765 ☒ Delete

TITLE
NAME
STREET ADDRESS
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald D. Warble

4/3/01

(407) 949-3100

Date

Daytime Phone #

CR2E034 (10/00)