

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

04-02-2002 90879 032 \*\*\*150.00

0374063 AV

**DOCUMENT # G72486**

1. Entity Name  
**BRISA HOLDING, INC.**

Principal Place of Business  
**1515 S FEDERAL HWY**  
**#300**  
**BOCA RATON FL 33432**

Mailing Address  
**1515 S FEDERAL HWY**  
**#300**  
**BOCA RATON FL 33432**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0131302**

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

**GILLESPIE, R. BOWEN**  
**1515 S FEDERAL HWY**  
**#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 **DV** ☒ Delete  
 NAME **JAIS, WOLFGANG**  
 STREET ADDRESS **99 KLENZE STRASSE**  
 CITY-ST-ZIP **MUNICH, W GERMANY**

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

TITLE **DP** ☒ Delete  
 NAME **MAIER, HANS PETER**  
 STREET ADDRESS **101 KLENZESTRASSE**  
 CITY-ST-ZIP **MUNICH, GERMANY D 8-0469**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

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 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:**

**MAIER, HANS-PETER**

**MARCH 20, 2002**

**(0049889020242200)**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)