2001 UNIFORM BUSINESS REPORT (UBR)

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Apr 17, 2001 8:00 am Secretary of State DOCUMENT # J28948 --1. Entity Name HANSEATIC, INC. 04-17-2001 90059 012 ***150.00 Principal Place of Business Mailing Address C/O UWE RESELDT RESEARCH TO 1922 IMPERIAL GOLF COURSE BLVD C/O UWE REFELDT 1922 IMPERIAL GOLF COURSE BLVD NAPLES FL 34110 NAPLES FL 34110 2.0 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2726114 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID N. SEXTON, ESQ. Street Address (P.O. Box Number is Not Acceptable) BOND, SCHOENECK & KING, P.A. 1167 THIRD STREET SOUTH, SUITE 107 NAPLES FL 33940 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PVST** TITLE ☐ Delete Change Addition TITLE TIKAL, MANFRED A Q.C. NAME NAME 176 ST. GEORGE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO ON TITLE AS ☐ Delete ☐ Addition NAME SEXTON, DAVID N ESQ. NAME STREET ADDRESS STREET ADDRESS 1167 THIRD STREET SOUTH, SUITE 107 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE -TITLE ☐ Delete -- 🔁 · Change Addition REHFELDT, UWE NAME STREET ADDRESS 1922 IMPERIAL B.C. BLVD STREET ADDRESS CITY-ST-7IP NAPLES FL 34110 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1 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 trusted 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 WE ROHFFOLDT. 13. I hereby certify that the information supplie