

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

06-20-2001 90010 024 ***150.00

DOCUMENT # K63302

1. Entity Name
ALBERT & WILHELM PROPERTY, INC.

Principal Place of Business
540 Brickell Key Dr
Suite 1227
Miami, FL 33131
USA

Mailing Address
9260 SW 72nd Street
Suite 206
Miami, FL 33173-3255
USA

2. Principal Place of Business
548 S Mashta Dr

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Key Biscayne, FL

City & State

4. FEI Number **65-0169350**

Applied For
Not Applicable

Zip
33149

Country
USA

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

GOLD, ANDREW E
1701 BARNETT BANK TOWER
ONE EAST BROWARD BOULEVARD
FT LAUDERDALE, FL 33301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 renewing.)

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
NAME
STREET ADDRESS
CITY - ST - ZIP

D ARNBACK, CHRISTER ☐ Delete
540 Brickell Key Dr #1227
Miami, FL 33131

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☒ Change ☐ Addition
548 S Mashta Dr
Key Biscayne, FL 33149

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PTS HAEGER, JONAS ☐ Delete
540 Brickell Key Dr #1227
Miami, FL 33131

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☒ Change ☐ Addition
548 S Mashta Dr
Key Biscayne, FL 33149

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ 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:

Jonas Haeger-President 04/30/01 305-365-9606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)