

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90002 035 ***150.00

DOCUMENT # K89848

1. Entity Name
FISCHBACH INVESTMENT PROPERTIES, INC.

Principal Place of Business

C/O DAVID J MENKAUS
4800 N FED HWY #210 A
BOCA RATON FL 33431

Mailing Address

C/O DAVID J MENKAUS
4800 N FED HWY #210 A
BOCA RATON FL 33431

943667



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2424 N. Federal Hwy
Suite, Apt. #, etc.
Suite 160

3. Mailing Address

2424 N. Federal Hwy
Suite, Apt. #, etc.
Suite 160

City & State

Boca Raton, FL

City & State

Boca Raton, FL

4. FEI Number

59-2945511

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MENKAUS, DAVID J
2424-4800 N FEDERAL HWY
SUITE 210A-160
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

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

TITLE D ☐ Delete
NAME MENKAUS, DAVID J
STREET ADDRESS 4800 N FEDERAL HWY #210A
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☐ Delete
NAME ALT, LES S
STREET ADDRESS 4800 N FEDERAL HWY #210A
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME Menkhaus, David J.
STREET ADDRESS 2424 N. Federal Hwy #160
CITY-ST-ZIP Boca Raton, FL 33431

TITLE D ☒ Change ☐ Addition
NAME Alt, Les S.
STREET ADDRESS 2424 N. Federal Hwy #160
CITY-ST-ZIP Boca Raton, FL 33431

TITLE D ☐ Change ☒ Addition
NAME Wells, Paul
STREET ADDRESS 2430 N.E. 199th Street
CITY-ST-ZIP North Miami Beach, FL 33180

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

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

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: David J. Menkhaus 4/10/01 561 394 7910
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)