

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2002 8:00 am
Secretary of State

01-15-2002 90018 049 ***158.75

DOCUMENT # L43320

1. Entity Name
HORSTMANN INVESTMENT COMPANY, INC.

Principal Place of Business
11300 US HIGHWAY ONE
SUITE 203
NORTH PALM BEACH FL 33408-3208
US

Mailing Address
11300 US HIGHWAY ONE
SUITE 203
JUNO BEACH FL 33408-3208
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SCHAFFNER, BRIGITTE H
11300 U.S. HIGHWAY ONE
SUITE 203
NORTH PALM BEACH FL 33408

7. Name and Address of New Registered Agent

Name
FLORIDA HOLIDAY INVESTMENT COMPANY, INC.

Street Address (P.O. Box Number is Not Acceptable)
11300 U.S. HWY One, Suite 203

Suite 203

City
North Palm Beach

FL

Zip Code
33408-3208

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.

H. Max Fricker, reg. Agent

1/8/2002

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORSTMANN, ARNOLD AM JUCKELSBOLL 9D-4553 MERZEN, W. GERMANY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORSTMANN, ROSEMARIE AM JUCKELSBOLL 9D-4553 MERZEN, W. GERMANY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD H. Max Fricker 11300 U.S. HWY One, Suite 203 North Palm Beach, FL 33408-3208	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

H. Max Fricker, pres.

1/8/2002

(561) 625-1005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# L43320/801502
HORSTMANN
INVESTMENT COMPANY, INC.

January 8, 2002

UNIFORM BUSINESS REPORT
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: *HORSTMANN INVESTMENT COMPANY, INC.*
FEI Number 65-1169466

To Whom It May Concern:

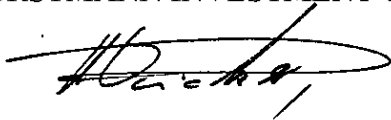
Enclosed please find Year 2002 UNIFORM BUSINESS REPORT, including check # 3486
in the amount of \$158.75, representing filing fee of \$150.00 and Certificate of Status fee of
\$8.75.

Please note the requested changes in Block 7. and Block 12.

Thank you for your kind assistance in this matter, please telephone with any questions you may
have.

Sincerely,

HORSTMANN INVESTMENT COMPANY, INC.



H. Max Fricker, pres.

Enclosures