

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90182 013 ***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

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0169466**

NOT APPLICABLE

Applied For

Not Applicable

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

**FLORIDA HOLIDAY INVESTMENT COMPANY, INC.
11300 U.S. HIGHWAY ONE
SUITE 203
NORTH PALM BEACH FL 33408-3208**

Name

H. Max Fricker

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

11300 U.S. Highway One

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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **HORSTMANN, ARNOLD**
STREET ADDRESS **AM JUCKELSBOLL 9D-4553**
CITY-ST-ZIP **MERZEN, W. GERMANY**

TITLE **D** ☒ Delete
NAME **HORSTMANN, ROSEMARIE**
STREET ADDRESS **AM JUCKELSBOLL 9D-4553**
CITY-ST-ZIP **MERZEN, W. GERMANY**

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

TITLE **PD** ☒ Change ☐ Addition
NAME **FRICKER, H. MAX**
STREET ADDRESS **11300 U.S. HWY One, Suite 203**
CITY-ST-ZIP **North Palm Beach, FL 33408-3208**

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)