

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2002 8:00 am
Secretary of State

01-27-2002 90037 003 ****50.00

DOCUMENT # L99000007042

1. Entity Name

FOUR SEASONS PROCESSING, LLC

Principal Place of Business

**400 NORTH TAMPA STREET
17TH FL
TAMPA FL 33601**

Mailing Address

**400 NORTH TAMPA STREET
17TH FL
TAMPA FL 33601**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3604506

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DOLINER, NATHANIEL L
777 SOUTH HARBOUR ISLAND BLVD
TAMPA FL 33602-5709**

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

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
PEISER, ROBERT A
326 LAKEWOOD DRIVE
BLOOMFIELD HILLS MI 48304** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**831 NORMANDY TRACE ROAD
TAMPA, FL 33602** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
TEGREENE, DAVID
230 BRIGHAM ROAD
WINTER HAVEN FL 33881** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
NORBERG, ROBERT
1251 PRISTINE PLACE
LUTZ FL 33549** ☐ 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

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☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

PEISER, ROBERT A, MANAGER

1/9/2002

877 595 3727

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachment
9/10/03

Four Seasons Processing, LLC
400 North Tampa Street
Tampa FL 33602

Federal Identification #
59-3604506

Date of Incorporation
October 26, 1999

Document # L99000007042
Telephone # 813-273-4641
Fax # 813-273-5380

State of Incorporation
Florida

<u>TITLE</u>	<u>NAME</u>	<u>SS#</u>	<u>ADDRESS</u>
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OFFICERS

CEO	ROBERT A PEISER	831 Normandy Trace Road, Tampa, FL 33602
P COO	LAWRENCE HIGGINS	758 Inverness Drive, West Chester, PA 19380
VP & CFO	GARY VILJOEN	13060 Sancturary Cove Dr., Temple Terrace FL 33637
VP HR	LOUIS J BOUISSON	5521 Pinnacle Heights Circle, Tampa FL 33624
VP Treasurer	KIMBERLY JOHNSON	4514 Ferncroft Circle, Tampa FL 33629
Secretary	RHIANNON KUBICKA	29 Avenue B, New York NY 10009

MANAGERS

ROBERT A PEISER	831 Normandy Trace Road, Tampa, FL 33602
ROBERT NORBERG	1251 Pristine Place, Lutz 33549