

2000 UNIFORM BUSINESS REPORT (UBR)

108

DOCUMENT

M50950

1. Entry Name

U.S. SCHWARZ IMMOBILIEN REAL ESTATE, INC.

FILED

01 FEB 27 PM 2:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

112 S. Hibiscus Dr.
Miami, FL 33139

Mailing Address

P.O. Box 398570
Miami Beach, FL 33239

2. Principal Place of Business

4637 Vincennes Blvd.

3. Mailing Address

1318 Lafayette St.

Suite, Apt. #, etc.

#9

Suite, Apt. #, etc.

City & State

Cape Coral, FL

City & State

Cape Coral, FL

4. FEI Number

65-0187766

Applied For

Not Applicable

Zip

33904

Country

USA

Zip

33904

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Langen Christopher Esq.

112 S. Hibiscus Dr.

Miami, FL 33139

7. Name and Address of New Registered Agent

Name

Thomas W. Hill

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

1318 Lafayette St.

City

Cape Coral,

FL

Zip Code
33904

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

Thomas W Hill

2-6-01

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

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME DCPS
Schwarz, Wolfgang
STREET ADDRESS 5601 Collins Ave. #1708
CITY-ST-ZIP Miami Beach, FL 33140

☐ Delete

TITLE NAME D
Ferrazzano, Victoria
STREET ADDRESS 4637 Vincennes Blvd. #9
CITY-ST-ZIP Cape Coral, FL 33904

☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME
STREET ADDRESS 4637 Vincennes Blvd. #9
CITY-ST-ZIP Cape Coral, FL 33904

☒ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

300003818413--8
-03/08/01--01028--011
*****300.00 *****300.00

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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)(f), 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:

[Signature]

02/13/01

941-549-2444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

202

Hill & Company
CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

*** DO NOT REMOVE ***

February 6, 2001

Division of Corporations
Annual Reports Filings/Reinstatement Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: ~~U.S. SCHWARZ IMMOBILIEN REAL ESTATE, INC.~~

Dear Sirs:

Please accept this late filed Annual Report for the year 2000. We also request that you waive the reinstatement fee plus any interest or penalty fees. We are enclosing the amount of \$150.00 for the Annual Report fee.

Our client did not receive the Annual Report as the mailing address was his attorney in Miami, Florida, and unfortunately he did not forward the report to Mr. Schwarz the owner of the company for payment.

We ask that you give this matter your attention, and that you waive the reinstatement fee and accept the \$150.00 for the 2000 Annual Report.

Thank you.

Sincerely,



Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures