

2001 UNIFORM BUSINESS REPORT (UBR)

1/2

FILED

Mar 01, 2001 8:00 am
Secretary of State

01-29-2001 90037 009 ****61.25

DOCUMENT # N00000006114

1. Entity Name

GERMAN AMERICAN BUSINESS COUNCIL OF SOUTHWEST FL

Principal Place of Business

C/O U.S. INVESTOR SERVICES, INC.
4901 TAMiami TRAIL N.
NAPLES FL 34103-3010

Mailing Address

C/O U.S. INVESTOR SERVICES, INC.
4901 TAMiami TRAIL N.
NAPLES FL 34103-3010

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

59-3672236

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

U.S. INVESTOR SERVICES, INC.
4901 TAMiami TRAIL N.
NAPLES FL 34103-3010

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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE Director ☐ Delete
NAME Goodlette, Dudley
STREET ADDRESS 4001 Tamiami Trail North, # 300
CITY-ST-ZIP Naples, FL 34103

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE President ☐ Change ☒ Addition
NAME Filthaut, Rainer
STREET ADDRESS 4901 Tamiami Trail North
CITY-ST-ZIP Naples, FL 34103

TITLE Vice President ☐ Change ☒ Addition
NAME Baur, Thomas
STREET ADDRESS 100 North Biscayne Blvd.
CITY-ST-ZIP Miami, FL 33132

TITLE Vice President ☐ Change ☒ Addition
NAME Vincent, Norma
STREET ADDRESS 5113 Castello Drive, # 1
CITY-ST-ZIP Naples, FL 34103

TITLE Vice President ☐ Change ☒ Addition
NAME Duke, Herb
STREET ADDRESS 4001 Tamiami Trail North
CITY-ST-ZIP Naples, FL 34103

TITLE Vice President ☐ Change ☒ Addition
NAME Bode, Sven
STREET ADDRESS 1120 Goodlette Road North
CITY-ST-ZIP Naples, FL 34102

TITLE Director ☐ Change ☒ Addition
NAME Horstenkamp, Winfried
STREET ADDRESS 4901 Tamiami Trail North
CITY-ST-ZIP Naples, FL 34103

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 617, 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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-01

Date

941-213-4000

Daytime Phone #

CR2E037 (10/00)