

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N01000005188

1. Entity Name

THE BREITMEIER FAMILY FOUNDATION, INC.

Principal Place of Business

Mailing Address

930 S HARBOR CITY BLVD STE 505
MELBOURNE FL 32901

930 S HARBOR CITY BLVD STE 505
MELBOURNE FL 32901

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

Applied For

59-3733817

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

Name

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

City

FL

Zip Code

NASH, CHARLES I
930 S HARBOR CITY BLVD STE 505
MELBOURNE FL 32901

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
BREITMEIER, JAMES W
930 S HARBOR CITY BLVD STE 505
MELBOURNE FL 32901 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
BREITMEIER, SANDRA V
930 S HARBOR CITY BLVD STE 505
MELBOURNE FL 32901 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Charles Ian Nash, Esq.
930 S. Harbor City Blvd., Ste. 505
Melbourne, FL 32901 ☐ Delete

TITLE
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☐ Change ☐ Addition

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
James W. Breitmeier, President

1/20/02 (321) 984-3300
Date Daytime Phone #

FILED
Mar 28, 2002 8:00 am
Secretary of State

02-13-2002 90196 030 ****61.25



DO NOT WRITE IN THIS SPACE

CR2E037 (9/01)

Attachment
FRESE, NASH & HANSEN, P.A.
ATTORNEYS AT LAW

18378

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Trusts and Estates Law
‡ Board Certified in Civil Trial Law
◇ Board Certified in Real Estate Law
§ Fellow, American College of Trust
and Estate Counsel

March 11, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Attachment
Re: The Breitmeier Family Foundation, Inc.
Your Reference No. N01000005188
Our File No. 201-0706

Dear Sir/Madam:

I have enclosed with this letter a copy of the 2002 Uniform Business Report ("UBR") which has been corrected, pursuant to your letter of February 18, 2002 (copy enclosed). Please note that the name and address of the third director of The Breitmeier Family Foundation, Inc. has been added onto the UBR.

If there is anything further you may require, please do not hesitate to contact the undersigned. Thank you for your attention hereto.

Very truly yours,

FRESE, NASH & HANSEN, P.A.

Charles Ian Nash

CIN/sz
Enclosures as stated