

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N99000002073

1. Entity Name

PHD RUNNING CLUB, INC.

FILED
Aug 24, 2000 8:00 am
Secretary of State

08-24-2000 90030 007 ****61.25

Principal Place of Business	Mailing Address
3625 Winkler Avenue	3625 Winkler Avenue
Apt. 233	Apt. 233
Fort Myers, FL 33916	Fort Myers, FL 33916

2. Principal Place of Business	3. Mailing Address
11460 Rebecca Circle	11460 Rebecca Circle
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Fort Myers Beach, FL	Fort Myers Beach, FL
Zip	Zip
33931	33931
Country	Country
Lee	Lee

4. FEI Number	Applied For
59-3569253	Not Applicable

5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
----------------------------------	---

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Williams, John
3625 Winkler Avenue, Apt. 233
Fort Myers, FL 33916

7. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
7541 Georgian Bay Circle, Apt. 211	
City	FL
Fort Myers	Zip Code 33912

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	David	☐ Delete
NAME	Heinkel, David	
STREET ADDRESS	3625 Winkler Avenue, Apt. 233	
CITY-ST-ZIP	Fort Myers, FL 33916	
TITLE	D	☐ Delete
NAME	Modica, Maureen	
STREET ADDRESS	3625 Winkler Avenue, Apt. 233	
CITY-ST-ZIP	Fort Myers, FL 33916	
TITLE	D/S/T	☐ Delete
NAME	Cortes, Debra	
STREET ADDRESS	3625 Winkler Avenue, Apt. 233	
CITY-ST-ZIP	Fort Myers, FL 33916	
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		☒ Change ☐ Addition
NAME		
STREET ADDRESS	11460 Rebecca Circle	
CITY-ST-ZIP	Fort Myers Beach, FL 33931	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	11460 Rebecca Circle	
CITY-ST-ZIP	Fort Myers Beach, FL 33931	
TITLE	D/S/T	☒ Change ☐ Addition
NAME	Cortes, Deborah	
STREET ADDRESS	11460 Rebecca Circle	
CITY-ST-ZIP	Fort Myers Beach, FL 33931	
TITLE	P	☐ Change ☒ Addition
NAME	Williams, John	
STREET ADDRESS	7541 Georgian Bay Circle, Apt. 211	
CITY-ST-ZIP	Fort Myers, FL 33912	
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 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:

Deborah Cortes
DEBORAH CORTES, SECRETARY/TREASURER

8/16/00

Date

941/454-1516

Daytime Phone #

**HENDERSON
FRANKLIN**
ATTORNEYS AT LAW • FOUNDED 1924

Attachment Doc #
DW80964
N99000002073
HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

LAURIE H. ANTON
CHARLES J. BASINAIT
THOMAS P. CLARK
MICHAEL J. CORSO
CAROLYN DELIZIA
CRAIG FERRANTE
DAVID K. FOWLER
ALBERT M. FRIERSON
THOMAS H. GUNDERSON
GRACE GUTIERREZ
ERNEST H. HATCH, JR.

STEPHEN L. HELGEMO
WILLIAM N. HOROWITZ
HAROLD N. HUME, JR.
CARLOS A. KELLY
STEVEN G. KOEPEL
THERESA M. KOLISH
JEFFREY D. KOTTKAMP
KEITH R. KYLE
ALANE C. LABODA
JOHN W. LEWIS
JOSEPH M. MADDEN, JR.

CORA C. MOLLOY
DENIS H. NOAH
JOHN A. NOLAND
JAMES L. NULMAN
GERALD W. PIERCE
J. TERRENCE PORTER
JOHN F. POTANOVIC, JR.
ANDREW L. RINGERS, JR.
RUSSELL P. SCHROPP
ROBERT C. SHEARMAN
DANIEL W. SHEPPARD

RONALD W. SMALLEY
TRICIA A. SPIVEY
VICKI L. SPROAT
BRUCE M. STANLEY SR.
J. ERIC STIFFLER
DOUGLAS B. SZABO
RANDAL H. THOMAS
GUY E. WHITESMAN
ELIZABETH A. WOLT

1715 MONROE STREET
FORT MYERS, FLORIDA 33901

P.O. BOX 280
FORT MYERS, FLORIDA 33902-0280

FACSIMILE (941) 334-4100
TELEPHONE (941) 334-4121

Theresa M. Kolish
Direct Number: (941) 337-8473
E-Mail: theresa.kolish@henlaw.com

August 21, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: PHD RUNNING CLUB, INC.

Document #N99000002073

Gentlemen:

I have enclosed for filing with the Florida Department of State the 2000 Uniform Business Report on behalf of PHD Running Club, Inc. along with their check made payable to the Department of State in the amount of \$61.25.

Sincerely,


Theresa M. Kolish

TMK:js

Enclosures

cc: Deborah Cortes