

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000007601

FILED
Jan 19, 2003
Secretary of State

Entity Name: THE STUEBER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3088 N.W. 28TH AVE.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3088 N.W. 28TH AVE.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1019927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUEBER, KURT C
3088 N.W. 28TH AVE.
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STUEBER, KURT C
Address: 3088 N.W. 28TH AVE.
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: STUEBER, DORIS G
Address: 3088 N.W. 28TH AVE.
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: BOIGEGRAIN, KAREN C
Address: 3088 N.W. 28TH AVE.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KURT C STUEBER

D

01/19/2003

Electronic Signature of Signing Officer or Director

_____ Date