

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000003755

1. Entity Name
UNIVERSAL AUTOMATA, INC.

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90051 044 ***150.00

Principal Place of Business
757 WIGGINS LAKES DRIVE
#201
NAPLES FL 34110

Mailing Address
757 WIGGINS LAKES DRIVE
#201
NAPLES FL 34110

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

59-3626990

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

SAMOUC, ROBERT ESQ.
2375 TAMiami TRAIL NORTH
SUITE 308
NAPLES FL 34103

Name

SAMOUC, ROBERT ESQ

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

800 LAUREL OAK DRIVE SUITE 300

City

NAPLES

FL

Zip Code

34108

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

1/15/01

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
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
HOLLER, KARL
757 WIGGINS LAKE DRIVE #201
NAPLES FL 34110 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO, CB, D
SCHMITT, ERICH
651 WIGGINS LAKE DR. #201
NAPLES, FL. 34110 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
HOLLER, CONNIE
757 WIGGINS LAKES DRIVE
NAPLES FL 34110 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP, D
SCHMITT, ELFRIEDE
651 WIGGINS LAKE DR. #201
NAPLES, FL. 34110 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP, D
SCHMITT, SABINE M.
9 FORE COURT
PLYMOUTH, MA. 02360 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HOLLER, CONNIE
757 WIGGINS LAKE DR. #201
NAPLES, FL. 34110 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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)(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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KARL HOLLER

JAN 15, 2001 (941) 592 1961

Date

Daytime Phone #

CR2E034 (10/00)