2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P0000007354 SWISS SHIELD SHUTTERS CORPORATION 01-29-2001 90145 009 ***150.00 Principal Place of Business Mailing Address 514 COLONIA LANE 514 COLONIA LANE NOKOMIS FL 34275 NOKOMIS FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable 65-0977046 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ~7-Name and Address of New Registered Agent Name Jaensch, P. Christopher Karl Heinz Hafner Street Address (P.O. Box Number is Not Acceptable) 2198 MAIN STREET 514 Colonia Lane SARASOTA FL 34237 Nokomis 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. uired when reinstating FILE NOW!!! FEE IS \$150:00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete Change TITLE NAME HAFNER, KARL HEINZ NAME STREET ADDRESS STREET ADDRESS 9496 HAWKSMOOR LANE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34238 ☐ Addition TITLE **Delete** TITLE Change NAME LAWRENCE, ALAN H JR NAME Adelheid Hafner STREET ADDRESS 2507 MOORINGS LANE STREET ADDRESS 9496 Hawsmoor Lane CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 Sarasota, Fl TITLE Delete TITLE NAME BAHR, LOTTE G NAME STREET ADDRESS 447 OAK POINT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSPREY FL 34229 Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.