

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90051 026 ***150.00

DOCUMENT # P00000020596

1. Entity Name

MIDGARD HOLDINGS, INC.

Principal Place of Business

Mailing Address

**18091 CUTLASS DRIVE
FORT MYERS BEACH FL 33931-2347**

**PMB 281, 16970-C SAN CARLOS BOULEVARD
FORT MYERS FL 33908**

2. Principal Place of Business

12199 Siesta Drive

3. Mailing Address

PMB 281, 16970-C

Suite, Apt. #, etc.

Suite, Apt. #, etc.

San Carlos Boulevard

City & State

Fort Myers Beach FL

City & State

Fort Myers FL

Zip

33931

Country

USA

Zip

33908

Country

U.S.A

4. FEI Number

65-0984671

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

**SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

Name

Bruce D. Robertson

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

12199 Siesta Drive

City

Fort Myers Beach

FL

Zip Code

33931

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 **BDR** **Bruce D. Robertson**

Apr 126 2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 **P** **President** ☐ Delete
NAME **Bruce D. Robertson P**
STREET ADDRESS **12199 Siesta Drive**
CITY-ST-ZIP **Fort Myers Beach FL 33931**

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

TITLE **D** **Director** ☐ Delete
NAME **Bruce D. Robertson D**
STREET ADDRESS **12199 Siesta Drive**
CITY-ST-ZIP **Fort Myers Beach FL 33931**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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.

SIGNATURE: **BDR** **Bruce D. Robertson President**

Apr 126 2001 **(941) 2186941**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)