

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90009 042 ***150.00

0514669 AV

DOCUMENT # P01000033928

1. Entity Name

LADYBIRD ENTERPRISES, INC.

Principal Place of Business

**4134 GULF OF MEXICO
 SUITE 302
 LONGBOAT KEY FL 34228**

Mailing Address

**4134 GULF OF MEXICO
 SUITE 302
 LONGBOAT KEY FL 34228**

2. Principal Place of Business

LAKE FOREST BOULEVARD

Suite, Apt. #, etc.

LAKE FOREST

City & State

SANDFORD, FLORIDA

Zip

32771

Country

USA

3. Mailing Address

LAKE FOREST BOULEVARD

Suite, Apt. #, etc.

LAKE FOREST

City & State

SANDFORD, FLORIDA

Zip

32771

Country

USA

4. FEI Number

65-1096027

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**HANSLA, CARL
 4134 GULF OF MEXICO
 SUITE 302
 LONGBOAT KEY FL 34228**

7. Name and Address of New Registered Agent

Name

CARL HANSLA

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

700 BROADOAK LOOP, LAKE FOREST,

City

SANDFORD

FL

Zip Code

32771

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

C. P. Hansla

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

(NOTE: Registered Agent signature required when reinstating)

DATE

25th February 2002

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, 2002 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

TITLE **PD** ☐ Delete
 NAME **HANSLA, CARL**
 STREET ADDRESS **4134 GULF OF MEXICO**
 CITY-ST-ZIP **LONGBOAT KEY FL 34228**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
 NAME **CARL HANSLA**
 STREET ADDRESS **700 BROADOAK LOOP, LAKE FOREST**
 CITY-ST-ZIP **SANDFORD, FLORIDA 32771**

TITLE **V** ☐ Change ☒ Addition
 NAME **SIMON HANSLA**
 STREET ADDRESS **700 BROADOAK LOOP, LAKE FOREST**
 CITY-ST-ZIP **SANDFORD, FLORIDA 32771**

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 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.

SIGNATURE:

C. P. Hansla
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25th February 2002
 Date Daytime Phone #

CR2E034 (9/01)