

02-03
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

2002

FILED

03 FEB 21 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900012974659

02/21/03--01112--023 **300.00

DOCUMENT # 010000072771

1. Entity Name

Wartburg Enterprises, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

130 NE 4th Ave

Suite, Apt. #, etc.

130 NE 4th Avenue

City & State

Deerfield Beach, FL

City & State

Deerfield Beach, FL

Zip

33441

Country

Zip

33441

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0883967

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

R. Gebens

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

130 NE 4th Avenue

City
Deerfield Beach

FL

Zip Code

33441

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

2/18/03

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
R. Gebens
130 NE 4th Avenue
Deerfield Beach, FL 33441

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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CITY - ST - ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/18/03

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

2003

DOCUMENT # 101000072771

1. Entity Name

Wartburg Enterprises, Inc.

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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
130 NE 4th Avenue

Suite, Apt. #, etc.
130 NE 4th Avenue

City & State
Deerfield Beach, Florida

City & State
Deerfield Beach, Florida

Zip
33441

Country

Zip
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Country

4. FEI Number
65-0883967

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

R. Gebers

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

130 NE 4th Avenue

City

Deerfield Beach

FL

Zip Code

33441

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R. Gebers

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11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PSUT
R. Gebers
130 NE 4th Ave
Deerfield Beach, FL 33441

TITLE
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CITY-ST-ZIP

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SIGNATURE:

R. Gebers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/03

Date

Daytime Phone #

WARTBURG ENTERPRISES, INC.
130 N.E. 4TH Avenue
Deerfield Beach
Florida
33441

February 18, 2003

The Department of State
Division of Corporations
Tallahassee
Florida

Dear Sirs:

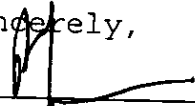
RE: WARTBURG ENTERPRISES, INC. P01000072771

We changed our address in December 2001 and filled out the relevant address change forms at the post office.

However, we never received the Annual Corporate Renewal form through the mail and only after our CPA asked us this month if we had paid the bill did we realize that the payment had not been made. We would appreciate it if you would accept the enclosed check for \$ 300.00, which will include the fees for 2002 and 2003 and also abate the penalty.

We apologize for any inconvenience caused.

Sincerely,



R. Gerbers (Pres)