

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 04, 2002 8:00 am**  
**Secretary of State**

05-02-2002 90026 021 \*\*\*150.00

**DOCUMENT # P01000111919**

1. Entity Name  
**NAUTIC CONSULTING, INC.**

2. Principal Place of Business

**5366 CONGO CT.  
 CAPE CORAL FL 33904**

Mailing Address

**5366 CONGO CT.  
 CAPE CORAL FL 33904**

2. Principal Place of Business

**1214 SE 23<sup>rd</sup> Ter**

3. Mailing Address

**1214 SE 23<sup>rd</sup> Ter**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**CAPE CORAL, FL 33990**

City & State

**CAPE CORAL FL 33990**

4. FEI Number

**02-1541429**

Applied For

Not Applicable

Zip

Country

**33990 USA**

Zip

Country

**33990 USA**

5. Certificate of Status Desired

☐

**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**WILLERSINN, BIRGIT  
 5366 CONGO CT.  
 CAPE CORAL FL 33904**

7. Name and Address of New Registered Agent

Name

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

**1214 SE 23<sup>rd</sup> Ter**

City

**CAPE CORAL**

FL

Zip Code

**33990**

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 date of application

(NOTE: Registered Agent's 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, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

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**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>WILLERSINN, BIRGIT</b>	
STREET ADDRESS	<b>5366 CONGO CT.</b>	
CITY-STATE-ZIP	<b>CAPE CORAL FL 33904</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-STATE-ZIP		
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STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information is based on this report and 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 I am an officer or director with an address with all other like empowered.

SIGNATURE

**Birgit Willersinn**

**04/09/02**

**941-2425255**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
CINCINNATI OH 45202

*Attachment* *Doc. # DO 100011919 x*  
DATE OF THIS NOTICE: 02-13-2002  
NUMBER OF THIS NOTICE: CP 575 A  
EMPLOYER IDENTIFICATION NUMBER: 02-0541429  
FORM: SS-4  
0134450069 B

NAUTIC CONSULTING INC  
1214 SE 23RD TER  
CAPE CORAL FL 33990

FOR ASSISTANCE CALL US AT:  
1-800-829-1040

OR WRITE TO THE ADDRESS  
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

**WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)**

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 02-0541429. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 941	07/31/2002
Form 1120	03/15/2002
Form 940	01/31/2003

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Attachment  
Doc. # 0100011919  
**NAUTIC CONSULTING INC.**



1214 SE 23<sup>rd</sup> Ter.

Cape Coral, FL 33990

Tel (239) 242-5255

Nautic Consulting, Inc. 1214 SE 23<sup>rd</sup> Ter, Cape Coral, FL 33990

Division of Corporations

Uniform Business Report Filing

P.O. Box 1500

Tallahassee, FL 32302-1500

August 31, 2002

To Whom It May Concern:

Attached you find a copy of the UBR which already has been sent to you twice. The first one in April 2002 and the second at the beginning of June 2002 as there occurred an error in the FEI Number. You will also find a copy of the EIN assigned to Nautic Consulting Inc.

A phone call in July (1-800-829-1040) revealed that this is a busy time for you and I should wait until the filing will be reflected in the system. As the filing is still not reflected in the system I again sent you a copy.

Whenever there are any questions, please do not hesitate to contact me at any time.

Sincerely

Birgit Willersinn

Nautic Consulting Inc.