

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 08, 2003 8:00 am
Secretary of State

01-08-2003 90065 021 ***150.00

DOCUMENT # P01000119546

1. Entity Name
TETLEY'S STEAK AND STONE, CORP.



Principal Place of Business
**1113 ESTERO BLVD
FT MYERS BCH FL 33931**

Mailing Address
**1113 ESTERO BLVD
FT MYERS BCH FL 33931**

2. Principal Place of Business
18570 DEEP PASSAGE LN
Suite, Apt. #, etc.

3. Mailing Address
18570 DEEP PASSAGE LN
Suite, Apt. #, etc.

City & State
FT. MYERS BEACH, FL
Zip
33931
Country
LEE

City & State
FT. MYERS BEACH
Zip
33931
Country
LEE

4. FEI Number
03-0461521 **APPLIED FOR**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

GOLDEN B, INC.
18570 DEEP PASSAGE LANE
FT MYERS FL 33931

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **WEYERS, JUERGEN**
STREET ADDRESS **18570 DEEP PASSAGE LANE**
CITY-ST-ZIP **FT MYERS BCH FL 33931**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PAT** ☐ Change ☒ Addition
NAME **WEYERS, JUERGEN**
STREET ADDRESS **18570 DEEP PASSAGE LN**
CITY-ST-ZIP **FT. MYERS BCH FL 33931**

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/06/03

239-910-3072

Date

Daytime Phone #

CR2E034 (10/02)