

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 16, 2003 8:00 am**  
**Secretary of State**

5/1

05-16-2003 90189 020 \*\*\*150.00

DOCUMENT # P02000054097

1. Entity Name  
GIRARDIN INVESTIGATIONS, INC.



Principal Place of Business  
1100 5TH AVENUE SOUTH  
~~SUITE 201~~  
NAPLES FL 34102

Mailing Address  
1100 5TH AVENUE SOUTH  
~~SUITE 201~~  
NAPLES FL 34102

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 201

Suite, Apt. #, etc.

Suite 201

City & State

City & State

4. FBI Number

421539566

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

GIRARDIN, WENDY H  
1100 5TH AVENUE SOUTH  
~~SUITE 201~~  
NAPLES FL 34102

7. Name and Address of New Registered Agent

Name

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

Suite 201

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 re-electing)

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  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
P  
GIRARDIN, WENDY  
1100 5TH AVENUE SOUTH, Suite 201  
NAPLES FL 34102 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☒ Addition  
Suite 201

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

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

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

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

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

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

1-13-03

239 4301130

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

35048097

#P02000054097

**GIRARDIN ASSOCIATES**  
1100 Fifth Avenue South, Suite 201  
Naples, FL 34102  
Tel: 239-430-1130  
Fax: 239-430-1104  
Email: [wendy@girardinassociates.com](mailto:wendy@girardinassociates.com)

May 13, 2003

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Girardin Investigations, Inc.

Dear Sir or Madam:

I am enclosing the original 2003 For Profit Corporation Uniform Business Report (UBR), Document # P02000054097 together with my check in the amount of \$150.00. As you can see from the dated form and dated check, this was to be mailed to your office in **January** of this year, and I was under the impression that it was mailed in January after the form was completed and the check was written.

Unfortunately, I have had several changes in office personnel this past year, and recently my current secretary found this in the "HOLD" file and promptly brought it to my attention. Please accept this check, as it was an inadvertent error on the part of my office staff.

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If you need any additional information, please contact me.

Very truly yours,

  
Wendy H. Girardin

Enclosure