

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P20627

1. Entity Name

REITHOFFER SHOWS, INC.

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90061 024 ***150.00

Principal Place of Business
9022 Wiggins Rd
Gibson, FL 33534
US

Mailing Address
B.G. Stephenson, Ltd.
4157 Chain Bridge Rd.
Fairfax, VA 22030
US

00082177

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		52-0690094		Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent

Penson, Albert Craig
701 East Tennessee Street
Tallahassee, FL 32308

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent 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, 2000 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Reithoffer, P.E. III	NAME	
STREET ADDRESS	19468 Camp Lane	STREET ADDRESS	
CITY-ST-ZIP	Jupiter, FL 33478	CITY-ST-ZIP	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Reithoffer, Richard H.	NAME	
STREET ADDRESS	9022 Wiggins Rd.	STREET ADDRESS	
CITY-ST-ZIP	Gibson, FL 33534	CITY-ST-ZIP	
TITLE	S ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Reithoffer, Marianne	NAME	
STREET ADDRESS	9022 Wiggins Rd.	STREET ADDRESS	
CITY-ST-ZIP	Gibson, FL 33534	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Reithoffer, P.E. Jr.	NAME	
STREET ADDRESS	154 Monterey Way	STREET ADDRESS	
CITY-ST-ZIP	Royal Palm Beach, FL 33411	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Reithoffer, Bette A.	NAME	
STREET ADDRESS	154 Monterey Way	STREET ADDRESS	
CITY-ST-ZIP	Royal Palm Beach, FL 33411	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: P.E. Reithoffer, III 8/22/00 703-591-2470
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment
P 20627
DO582177

B. G. STEPHENSON, LTD.
ATTORNEYS AND COUNSELORS AT LAW
INNS OF COURT
4157 CHAIN BRIDGE ROAD
FAIRFAX, VIRGINIA 22030
U.S.A.
(703) 591-2470

B.G. STEPHENSON*
WILLIS P. LANIER III

TELEFAX: (703) 359-0638
TELEX: 279671 STEP UR

*ALSO ADMITTED TO NY BAR

August 22, 2000

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Reithoffer Shows, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following:

1. The Uniform Business Report for Reithoffer Shows, Inc., and
2. A check for \$150.00 in payment of the annual fee.

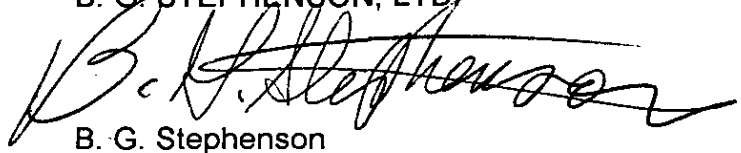
Inasmuch as Reithoffer Shows, Inc. did not receive the statement for the annual fee and Report form in relation to maintaining its qualification to do business in Florida as a foreign corporation for the current calendar year, this office as general counsel for this corporation made telephone inquiries and requested that they be forwarded so that this corporation could properly file the annual report and pay its annual fee to be in good standing.

We have just received the statement and report form which you were good enough to provide pursuant to our request, which has permitted the transmittal of the recited enclosures.

I trust that this will satisfactorily comply with the requirements related to the ongoing qualification of this corporation to conduct business in Florida during the limited period when it may be present in the jurisdiction in relation to its business activities, which it primarily transacts in other jurisdictions.

Sincerely,

B. G. STEPHENSON, LTD.



B. G. Stephenson