

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State
 05-16-2002 90038 029 ***150.00

DOCUMENT # P20627

1. Entity Name
REITHOFFER SHOWS, INC.

Principal Place of Business

**9022 WIGGINS RD
 GIBSONTON FL 33534
 US**

Mailing Address

**B.G. STEPHENSON LTD.
 4157 CHAIN BRIDGE ROAD
 FAIRFAX VA 22030
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-0690094

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PENSON, ALBERT CRAIG
 701 EAST TENNESSEE STREET
 TALLAHASSEE FL 32308**

Name **N/A**

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, 2002 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
NAME	REITHOFFER, P.E. III	
STREET ADDRESS	19488 CAMP LANE	
CITY-ST-ZIP	JUPITER FL 33478	
TITLE	V	☐ Delete
NAME	REITHOFFER, RICHARD H.	
STREET ADDRESS	9022 WIGGINS RD.	
CITY-ST-ZIP	GIBSONTON, FL. 33534 33534	
TITLE	S	☐ Delete
NAME	REITHOFFER, MARIANNE	
STREET ADDRESS	9022 WIGGINS RD.	
CITY-ST-ZIP	GIBSONTON, FL. 33534 33534	
TITLE	D	☐ Delete
NAME	REITHOFFER, P.E. JR.	
STREET ADDRESS	154 MONTEREY WAY	
CITY-ST-ZIP	ROYAL PALM BCH FL 33411	
TITLE	D	☐ Delete
NAME	REITHOFFER, BETTE A.	
STREET ADDRESS	154 MONTEREY WAY	
CITY-ST-ZIP	ROYAL PALM BCH FL 33411	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 Pres.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)