

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jul 12, 2001 8:00 am**  
**Secretary of State**

07-12-2001 90123 036 \*\*\*150.00

0065603 AV

**DOCUMENT # P28559**1. Entity Name  
**DICK LOEHR'S, INC.**Principal Place of Business  
**37 PORTSIDE DRIVE  
FORT LAUDERDALE FL 33316**Mailing Address  
**37 PORTSIDE DRIVE  
FORT LAUDERDALE FL 33316**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **38-1957232**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

7. Name and Address of New Registered Agent

**BRADY, JAMES C.  
1318 S.E. SECOND AVENUE  
FORT LAUDERDALE FL 33316**

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 \$550.00  
After September 12, 2001 Fee will be \$750.00  
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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PST  
LOEHR, RICHARD L., JR.  
37 PORTSIDE DRIVE  
FT LAUDERDALE FL** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
LOEHR, RICHARD L., JR.  
37 PORTSIDE DRIVE  
FT LAUDERDALE FL** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
LOEHR, MARY LOU  
37 PORTSIDE DRIVE  
FT LAUDERDALE FL** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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 807, 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:

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

Date

Daytime Phone #

CR2E034 (5/01)

Attachment  
Doc# PA0559  
C0073315

JULY 9, 2001

FLORIDA DEPARTMENT OF STATE  
P.O. BOX 1500  
TALLAHASSEE, FL 32302-1500

TO WHOM IT MAY CONCERN:

THIS LETTER IS IN REGARD TO OUR 2001 BUSINESS FILING WHICH WAS JUST RECEIVED ON JULY 6, 2001. AS YOU CAN SEE FROM OUR PAST FILING RECORD WE HAVE NEVER NOT FILED ON TIME. I AM ASKING THAT YOU MAKE AN EXCEPTION FOR THIS YEAR AND THAT I ONLY PAY THE \$150.00 TO RENEW THE CORPORATION.

YOUR HELP IN THIS MATTER WILL BE GREATLY APPRECIATED.

SINCERELY YOURS,



RICHARD L. LOEHR  
PRESIDENT