

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000023349

1. Entity Name

LTAB INTERNATIONAL, INCORPORATED

FILED
Feb 26, 2000 8:00 am
Secretary of State

02-26-2000 90014 049 ***150.00

Principal Place of Business
210 MCLEAN POINTE WEST
WINTER HAVEN FL 33884
US

Mailing Address
210 MCLEAN POINTE WEST
WINTER HAVEN FL 33884-4135
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0412260

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

BEHRENS, GREGG
210 MCLEAN POINTE WEST
WINTER HAVEN FL 33884-4135

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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GEIDEN, MATT W.F.
28 AVENUE ALEXANDRE
B-1330 RIXENSART/BELGIUM ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
} SAME!
B-1330 RIXENSART / BELGIUM ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
KOEHLER, DIRK
KIEFERNWEG 37
D-53721 SIEBURG/GERMANY ☐ Delete

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

TITLE
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STREET ADDRESS
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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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MATT W.F. GEIDEN

2/12/2000

Date

011 32 477
436402
Daytime Phone #

CR2E034 (9/99)