

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000065245

1. Entity Name

HANNOVER RE REAL ESTATE HOLDINGS, INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90068 034 ***150.00

Principal Place of Business

800 N. MAGNOLIA AVE.
STE. 1400
ORLANDO FL 32803
US

Mailing Address

800 N. MAGNOLIA AVE.
STE. 1400
ORLANDO FL 32803-3268
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

59-3207180

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

BRAZIEL, DENNIS D
800 N MAGNOLIA AVENUE
SUITE 1000
ORLANDO FL 32803

Name

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

1400

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	DP DECKER, RAINER KARL-WIECHERT-ALLEE 50 30625 HANOVER GE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS BRAZIEL, DENNIS D 800 N. MAGNOLIA AVE., STE. 1000 ORLANDO FL 32803	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GEORG, DIETMAR 150 E 42ND ST NEW YORK NY 10017	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MURDOLD, SANDRA 150 E 42ND ST NEW YORK NY 10017	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STORK, CARSTEN DARL-WIECHERT-ALLEE 50 HANNOVER GE 30625	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
Roderbruchstrasse 35 30655 Hannover, Germany	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
800 N. Magnolia Suite 1400	
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
Sabine Eike Roderbruchstrasse 35 30655 Hannover, Germany	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
Assistant Treasurer D. Mallory Walters 800 N. Magnolia Ave Suite 1400 Orlando, Florida 32803	

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:

Dennis D. Braziel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/2000

Date

407-649-8411

Daytime Phone #

CR2E034 (9/99)