

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000065245

1. Entity Name

HANNOVER RE REAL ESTATE HOLDINGS, INC.

FILED

Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90004 027 ***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
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3207180

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

BRAZIEL, DENNIS D
800 N MAGNOLIA AVENUE
SUITE 1400
ORLANDO FL 32803

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, 2001 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
RODERBRUCH STRASSE 35
30625 HANOVER GE ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Karl Weichert-Allee 57 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DTS
BRAZIEL, DENNIS D
800 MAGNOLIA STE 1400
ORLANDO FL 32803 ☐ Delete

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

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
787 7th Avenue, Suite 4600
New York, NY 10019 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
EIKE, SABINE
RODERBRUCHSTRASSE 35
HANNOVER GE 30655 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Karl Weichert-Allee 57 ☒ Change ☐ Addition

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
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
WALTERS, MALLORY D
800 N MAGNOLIA AVE STE 1400
ORLANDO FL 32803 ☐ Delete

TITLE
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 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:

D. Mallory Walters

D. Mallory Walters

4/3/01

407-649-8411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)