2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000044732**

1. Entity Name

ING ROAD PROPERTIES, INC.

FILED Jan 14, 2000 8:00 am Secretary of State

JOG NO	PROFERIES, INC.						4-2000 90029	013 ***		
Principal Plac		Mailing Address	-							
12000 BISCAYN SUITE 508 MIAMI FL 3318 US	NE BLVD. C/O G MOSS	12000 BISCAYNE BLVD C/O G MOSS SUITE 508 MIAMI FL 33161-2703 US			}] (100 1(11)((11)			, L eic ia a rgar iy	
2. Principal P	Place of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.					DO NOT WRIT	E IN THIS SI	PACE	
City & State		City & State		4. F	El Number	65-0499978	3		plied For	
Ζiρ	Country	Zip	Cour	ntry	5. (Certificate of	Status Desired		8.75 Add ee Require	
	6. Name and Address of Current	Registered Agent					daress of New Ro	egistered A	jent	
100			•	Name	~~ - .	· · · · · · · · · · · · · · · · · · ·				
MOSS, GERARD G 12000 BISCAYNE BLVD SUITE 508				Street Address (P.O. Box Number is Not Acceptable)						
MIAN	MI FL 33181					1				
				City				FL	Zip Code	e
8. The above	named entity submits this statement fo	or the purpose of changing its	register	ed office or re	egistered ago	ent, or both,	in the State of Flor	rida.		
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable INOT	E: Begistere	d Agent signature	required when re	instation)		DATE		
										
Tax filing re	oration is eligible to satisfy its Intangible equirement and elects to do so. ria on back)	After MAY 1, 20	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of Sta			l	on Campaign Fina Fund Contribution			0 May Be I to Fees
11.	OFFICERS AND	DIRECTORS	12,		AD	DITIONS/CH	HANGES TO OFFI	CERS AND I	DIRECTOR	S IN 11
TITLE	DPR MANN	☐ Delete	TITL	- 1		•			Change	Additic
NAME STREET ADDRESS	WINFRIED KOELLMANN KRONSBRUCH 11		NAM STRE	EET ADDRESS						
CITY-ST-ZIP	HEILIGENRODE GE		CITY	-ST-ZIP						
TITLE	DVP	☐ Delete	TITL						Change	☐ Additio
NAME STREET ADDRESS	STEFANIE KOELLMANN KRONSBRUCH 11		NAM STRE	ie Eet address						
CITY-ST-ZIP	STUHR 1 HEILIGENRODE GE			-ST-ZiP						
. Lilre"	DST	☐ Delete _	TITL						Change	☐ Additic
NAME STREET ADDRESS	GERARD G MOSS 12000 BISCAYNE BLVD., SUITE	508	NAM STRE	EET ADDRESS						
CITY-ST-ZIP	MIAMI FL			-ST-ZIP						
TITLE		☐ Delete	TITL	I .					☐ Change	Addition Addition
NAME STREET ADDRESS			NAM STRE	EET ADDRESS						
CITY-ST-ZIP				-ST-ZiP						
TITLE		☐ Delete	TITU						☐ Change	Additic
NAME Street address			NAM	ET ADDRESS						
CITY-ST-ZIP				-ST-ZIP						
TITLE		☐ Delete	TITL						Change	Additio
NAME CTREET ADDRESS			NAM	1						
STREET ADORESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP						
13. I hereby o	certify that the information supplied with	this filing does not qualify fo	r the exe	mption state	d in Section 1	119.07(3)(i), i	Florida Statutes. I	further certif	y that the ir	nformation
of the cor changed,	on this report or supplemental report is poration or the receiver or trustee entity or on an attachment with an address.	wered to execute this report with all other like empowered.	as requi	red by Chapi	ter 607, Florid	egar enect a da Statutes; a h	and that my name	appears in	Block 11 or	Block 12 i

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7 7 2000

Daytime Phone #