2002 Uniform Business Report (UBR)

Mar 26, 2002 8:00 am DOCUMENT # P94000058151 **Secretary of State** 1. Entity Name 03-26-2002 90066 022 ***150.00 REXROTH VENTURES, INC. Principal Place of Business Mailing Address 17211 CHARLEE ROAD 17211 CHARLEE ROAD PUNTA GORDA FL 33955 PUNTA GORDA FL 33955 B9051768 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0508199 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORNER, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 222 NESBIT STREET **PUNTA GORDA FL 33950** City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Change ☐ Addition □ Delete NAME REXROTH, DONNA J NAME STREET ADDRESS 17211 CHARLEE ROAD STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL 33955** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition P-D NAME REXROTH, TERRY L NAME STREET ADDRESS 17211 CHARLEE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33955 TITLE ☐ Change ☐ Addition TITLE ~ ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITI F Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

FILED

SIGNATURE: