

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90276 007 ***150.00

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DOCUMENT # P94000069757

1. Entity Name
SERFICO INVESTMENTS, INC.



Principal Place of Business
**14700 GULF BLVD
401
MADEIRA BEACH FL 33708**

Mailing Address
**8955 FONTANA DEL SOL WAY
NAPLES FL 34109**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3307757**

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

**REYNOLDS, NANCY
8955 FONTANA DEL SOL WAY
NAPLES FL 34109**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **WALTER, ERNST G**
STREET ADDRESS **14700 GULF BLVD, 401**
CITY-ST-ZIP **MADEIRA BEACH FL 33708**

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

TITLE **D** ☐ Delete
NAME **ROSANEE, WALTER**
STREET ADDRESS **14700 GULF BLVD, 401**
CITY-ST-ZIP **MADEIRA BEACH FL 33708**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

Nancy Reynolds
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/03 *239-593-6006*
Date Daytime Phone #

CR2E034 (4/03)

Attachment

90149661

#PQ/000069757



CERTIFIED PUBLIC ACCOUNTANTS

Nancy K. Reynolds, CPA*, CVA

August 6, 2003

Division of Corporations
Uniform Business Report Filings
Tallahassee, Florida 32302-1500

Re: Serfico Investments, Inc.
FEI # 59-3307757

We have enclosed the Uniform Business Report for the above corporation. We also respectfully request the abatement of the late filing fee since this is the first notice we have received. Since we file this form for many clients, it is impossible for us to notice that we have not received the form for a client.

If you have any questions, please contact me directly.

Sincerely,

A handwritten signature in cursive script that reads "Nancy K. Reynolds".

Nancy K. Reynolds, CPA