

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 90886 045 ***150.00

DOCUMENT # **P95000073339**

1. Entity Name

CONCEPTS IN MANAGEMENT, INC.

Andert Governance Corporation

Principal Place of Business

**2562 SW 27TH PLACE
 CAPE CORAL FL 33914**

Mailing Address

**PO BOX 100304
 CAPE CORAL FL 33915**

Principal Place of Business

4647 SE 17th Pl.

3. Mailing Address

P.O. Box 100235

Suite, Apt. #, etc.

Suite 304

Suite, Apt. #, etc.

City & State

Cape Coral, FL

City & State

Cape Coral, FL.

Zip 33904

Country US

Zip 33910

Country US

4. FEI Number

65-0650284

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**ANDERT-SCHMIDT, DARLENE
 4647 SE 17TH PLACE
 UNIT 304
 CAPE CORAL FL 33904**

7. Name and Address of New Registered Agent

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

Darlene M. Andert

4-30-02

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, 2002 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

ANDERT, Darlene M. ☐ Delete
ANDERT-SCHMIDT, DARLENE
2562 SW 27TH PLACE
CAPE CORAL FL 33914

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Darlene M. Andert Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-30-02 239-549-7766

CR2E034 (9/01)

P 95 0000 73 33 9 / 663682

Darlene M. Andert
4647 SE 17th Place - Unit #304
Cape Coral, Florida 33904
(941) 549-7766 phone/fax/voice mail

Andert Governance Corp., formerly,
Company Name: Concepts in Management, Inc.

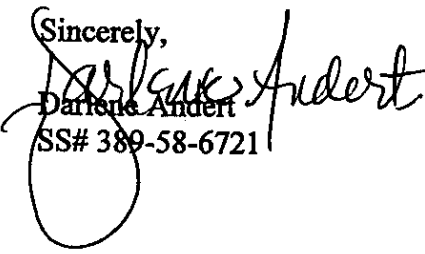
RE: NAME CHANGE

Dear Customer Service Representative:

Enclosed please find a copy of the final court order that supports the change of my name from "Darlene M. Andert-Schmidt" to "Darlene M. Andert." Please change your records to reflect my name change and issue an up-dated credit card. Also, please send information so I can up-date my pin number for this account.

Thank you for your help with this matter.

Sincerely,


Darlene Andert

SS# 389-58-6721

IN THE CIRCUIT COURT OF THE Twentieth JUDICIAL CIRCUIT,
IN AND FOR Lee COUNTY, FLORIDA

Case No.: 02-1660CA-C
Division: _____

IN RE: THE NAME CHANGE OF

Attachment
Darlene M. Andert-Schmidt
Petitioner.

P9500007339/
663682

FINAL JUDGMENT OF CHANGE OF NAME (ADULT)

This cause came before the Court on {date} _____, for a hearing on Petition for Change of Name (Adult) under section 68.07, Florida Statutes, and it appearing to the Court that:

1. Petitioner is a bona fide resident of Lee County, Florida;
2. Petitioner's request is not for any ulterior or illegal purpose; and
3. granting this petition will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark, or otherwise; it is

ORDERED that Petitioner's present name, Darlene Mary Andert-Schmidt
is changed to Darlene Mary Andert, by which
Petitioner shall hereafter be known.

ORDERED ON Febr. 13, 2002

W. L. Hume
CIRCUIT JUDGE

COPIES TO:
Petitioner

I CERTIFY THIS DOCUMENT TO BE
A TRUE & CORRECT COPY OF THE
ORIGINAL ON FILE IN MY OFFICE.

FEB 19 2002

Charlie Greco, Clerk Circuit
Court Lee County, Florida
BY: H. Lyons D.C.

FILED LEE CO. FLORIDA
CLERK OF COURTS
2002 FEB 15 AM 11:15
BY H. Lyons
D.C.

COPY

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CONCEPTS IN MANAGEMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Attachment P95000073339/663682

The first article is amended to read as follows:

ARTICLE I. NAME: The name of the corporation (hereinafter called the "Corporation") is Andert Governance Corporation.

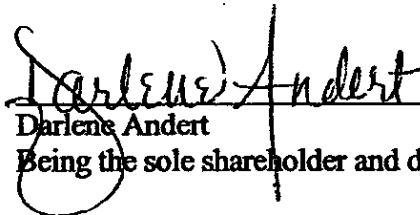
The sixth article is amended to read as follows:

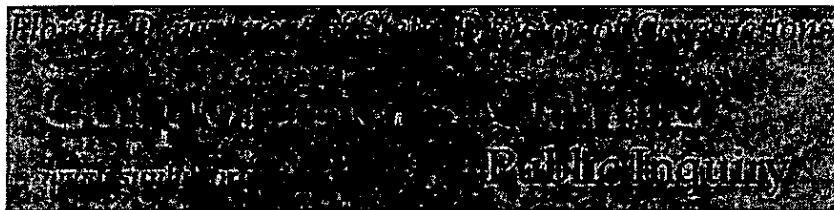
ARTICLE VI ADDRESS OF PRINCIPAL OFFICE:
The principal place of business and mailing address of the Corporation shall be:

Andert Governance Corporation
4647 SE 17th Place #304
Cape Coral, Florida 33904

Each of the above amendments was approved by the unanimous consent of the sole shareholder and director and are to be effective January 30, 2002.

Signed this 22^d day of January 2002.


Darlene Andert
Being the sole shareholder and director



Florida Profit**ANDERT GOVERNANCE CORPORATION***Attachment**P95000073339**663682*

PRINCIPAL ADDRESS

% ANDERT GOVERNANCE CORPORATION
4647 SE 17TH PLACE #304
CAPE CORAL FL 33904
Changed 02/04/2002

MAILING ADDRESS

PO BOX 150904
CAPE CORAL FL 33915
Changed 03/02/1999

Document Number
P95000073339

FEI Number
650650284

Date Filed
09/22/1995

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
AMENDMENT AND NAME
CHANGE

Event Date Filed
02/04/2002

Event Effective Date
NONE

Registered Agent

Name & Address
ANDERT-SCHMIDT, DARLENE 4647 SE 17TH PLACE UNIT 304 CAPE CORAL FL 33904 Address Changed: 09/13/2000

Officer/Director Detail

Name & Address	Title
ANDERT-SCHMIDT, DARLENE 2562 SW 27TH PLACE CAPE CORAL FL 33914	P

Annual Reports