

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

ALBERT HOLDINGS, INC

FILED

Jul 31, 2001 8:00 am
Secretary of State

06-26-2001 90004 013 ***150.00
07-31-2001 90229 020 ***400.00

Principal Place of Business
ENGLEWOOD, FL

Mailing Address
1082 LEE STREET
ENGLEWOOD, FL 34224

2. Principal Place of Business
Englewood, FL 34224

3. Mailing Address
1082 Lee Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Englewood, FL

City & State
Englewood, FL

4. FEI Number
65-0637029

Applied For
Not Applicable

Zip
34224

Country
USA

Zip
34224

Country
USA

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

Michael McKinley
Batsel, McKinley, Ittersagen, ETAL
1861 Placida Road
Englewood, FL 34224

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 WITH THE SECRETARY OF STATE
AS OF MAY 1, 2001 Fee will be \$650.00
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
President
Warner C. Webb
1082 Lee Street
Englewood, FL 34224 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary/Treasurer
Dorothy Webb
1082 lee Street
Englewood, FL 34224 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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)(l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary - 6-19-01

Date

Daytime Phone #

414-2021

CR2034 (11/00)

Albert Holdings, Inc.

1082 Lee Street

Englewood, FL 34224

phone 941-474-2021

fax 941-475-9947

60061080

July 27, 2001

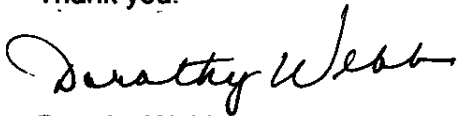
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: fe# 65-0637029
Uniform business report
due 5/1/01

Gentlemen:

Enclosed find check #1818 in the amount of \$400.00. This is the late filing penalty due for the 2001 Uniform Business Report for Albert Holdings, Inc.

Thank you.



Dorothy Webb
Secretary
Albert Holdings, Inc.