

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000003103

1. Entity Name

WILLI MEWES ENTERPRISES U.S.A., INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90384 025 ***150.00

Principal Place of Business

Mailing Address

C/O LAW OFFICES OF JAMES STUBER
777 S FLAGLER DRIVE #800 W
WEST PALM BEACH FL 33401
US

C/O LAW OFFICE OF JAMES STUBER
777 S. FLAGLER DR #800 W
WEST PALM BEACH FL 33401-6163
US

2. Principal Place of Business

4411 BEACON CIRCLE

3. Mailing Address

4411 Beacon Circle

Suite, Apt. #, etc.

Suite 1A

Suite, Apt. #, etc.

Suite 1A.

City & State

West Palm Beach FL

City & State

West Palm Beach FL

Zip

33407

Country

USA

Zip

33407

Country

US

4. FEI Number

65-0642095

Applied For

Not Applicable

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

STUBER, JAMES A
777 SOUTH FLAGLER DR, STE 800 W
W PALM BEACH FL 33401

Name

Philippe J. Brian

Street Address (P.O. Box Number is Not Acceptable)

4411 Beacon Circle

West Palm Beach

City

FL

Zip Code

33407

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

Philippe J. Brian

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

04.28.00

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPST
MEWES, WILLI
3301 S OCEAN BLVD APT 905
HIGHLAND BEACH FL

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
STUBER, JAMES A
777 S FLAGLER DR, #800 W
W PALM BEACH FL

☐ Delete

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

TITLE
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CITY-ST-ZIP

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
A.S.
Philippe J. Brian
4411 Beacon Circle Suite 1A
West Palm Beach FL 33407
☐ Change ☒ Addition

TITLE
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CITY-ST-ZIP

☐ Delete

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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)(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:

Philippe J. Brian
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/00 (561) 820-9438
Date Daytime Phone #

CR2E034 (9/99)