

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000061859

1. Entity Name

INTERNATIONAL MAHOGANY MILLWORK, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90165 050 ***150.00

Principal Place of Business

Mailing Address

KM7 CARRETERA A LA LIMA - ZIP CALPULES
SAN PEDRO SULA, HONDURAS
CENTRAL AMERICA

7350 S. TAMiami TRAIL
#219
SARASOTA FL 34231-7000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3406421**

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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!!! 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 **PD** ☐ Delete
NAME **HARTSOCK, BILL JR**
STREET ADDRESS **7667 MARKET STREET**
CITY-ST-ZIP **CANTON MI 48187**

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

TITLE **VD** ☐ Delete
NAME **PINKERTON, CHARLES A. III**
STREET ADDRESS **600 EAGLE WATCH LANE**
CITY-ST-ZIP **OSPREY FL 34229**

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

TITLE **SD** ☐ Delete
NAME **BIBER, MICHAEL J**
STREET ADDRESS **600 EAGLE WATCH LANE**
CITY-ST-ZIP **OSPREY FL 34229**

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

TITLE **V** ☐ Delete
NAME **OLCOZ, PEDRO**
STREET ADDRESS **KM 7 CARRETERA A LA LIMA - ZIP CALPULES**
CITY-ST-ZIP **SAN PEDRO SULA, HONDURAS C A**

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

TITLE **T** ☐ Delete
NAME **PITZ, JAMES P**
STREET ADDRESS **1410 S. VALLEY CENTER DRIVE**
CITY-ST-ZIP **BAY CITY MI 48706**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1424 STRAITS DRIVE**
CITY-ST-ZIP **BAY CITY, MI 48706**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **VICE PRESIDENT**
STREET ADDRESS **ROBERT K. SULLIVAN**
CITY-ST-ZIP **1424 STRAITS DRIVE**
BAY CITY, MI 48706

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:

Robert K. Sullivan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/2000
Date

Daytime Phone #

CR2E034 (9/99)