

2001 UNIFORM BUSINESS REPORT (UBR)

0400167

DOCUMENT # P97000042440

1. Entity Name
MIROMAR OUTLET WEST, INC.

FILED

01 MAY -1 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

24810 BURNT PINE DR.
STE 4
BONITA BCH FL 34134
US

24810 BURNT PINE DR.
STE 4
BONITA BCH FL 34134
US

2. Principal Place of Business

3. Mailing Address

24870 Burnt Pine Drive

24870 Burnt Pine Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Bonita Springs

City & State

Bonita Springs, FL

4. FEI Number 65-0855871

Applied For
Not Applicable

Zip

Country

34134

USA

Zip

Country

34134

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

CHAM, H. GEORGES
24810 BURNT PINE DRIVE
BERNWOOD COURTYARD, SUITE 4
BONITA SPRINGS FL 34134

Name
Mark Geschwendt

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

24870 Burnt Pine Drive

City
Bonita Springs

FL

Zip Code
34134

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 Mark Geschwendt

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

(NOTE: Registered Agent signature required when reinstating)

4/30/01

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!
After MAY 1, 2001 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 MILLER, MARGARET J
STREET ADDRESS 24810 BURNT PINE DR. STE 4
CITY-ST-ZIP BONITA BCH FL 34134

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 24870 Burnt Pine Drive
CITY-ST-ZIP Bonita Springs, FL 34134

TITLE VPD ☒ Delete
NAME CHAM, H. GEORGES
STREET ADDRESS 24810 BURNT PINE DRI. STE 4
CITY-ST-ZIP BONITA BCH FL 34134

TITLE ☐ Change ☐ Addition
NAME 700004212817-6
STREET ADDRESS -05/11/01 -01126-001
CITY-ST-ZIP ***1206.25 ****150.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President ☐ Change ☒ Addition
NAME Jerry Schmoyer
STREET ADDRESS 24870 Burnt Pine Drive
CITY-ST-ZIP Bonita Springs, FL 34134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary/Treasurer ☐ Change ☒ Addition
NAME Robert Roop
STREET ADDRESS 24870 Burnt Pine Drive
CITY-ST-ZIP Bonita Springs, FL 34134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 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:

[Handwritten Signature]

Jerry Schmoyer, Vice President

4/30/01

(941) 948-3666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)