

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000075944

1. Entity Name

STONERICH, INC.

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

05-18-2000 90326 017 ***158.75

Principal Place of Business

1950 DANA DRIVE
FORT MYERS FL 33907

Mailing Address

1950 DANA DRIVE
FORT MYERS FL 33912-4400

2. Principal Place of Business

5740 HALIFAX AVENUE

3. Mailing Address

5740 HALIFAX AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

FT. MYERS, FLORIDA

City & State

FT. MYERS, FLORIDA

4. FEI Number

65-0779336

Applied For

Not Applicable

Zip

33912

Country

LEE

Zip

33912

Country

LEE

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

MEHLBERG, OTIS A
1950 DANA DRIVE
FORT MYERS FL 33907

Name

OTIS A. MEHLBERG

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

5740 HALIFAX AVENUE

City

FT. MYERS

FL

Zip Code

33912

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

Otis Mehlberg

OTIS MEHLBERG

4/25/00

DATE

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

(NOTE: Registered Agent signature required when reinstating)

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 D ☐ Delete
NAME MEHLBERG, OTIS A
STREET ADDRESS 1950 DANA DRIVE
CITY-ST-ZIP FORT MYERS FL 33907

TITLE PRESIDENT, TREASURER ☒ Change ☐ Addition
NAME OTIS A. MEHLBERG
STREET ADDRESS 5740 HALIFAX AVENUE
CITY-ST-ZIP FT. MYERS, FL 33912

TITLE D ☐ Delete
NAME MEHLBERG, WILLIAM M
STREET ADDRESS 1950 DANA DRIVE
CITY-ST-ZIP FORT MYERS FL 33907

TITLE DIRECTOR ☒ Change ☐ Addition
NAME WILLIAM MEHLBERG
STREET ADDRESS 1961 DANA DRIVE
CITY-ST-ZIP FT. MYERS, FL 33907

TITLE D ☐ Delete
NAME SHOMBERG, JEFF
STREET ADDRESS 1950 DANA DRIVE
CITY-ST-ZIP FORT MYERS FL 33907

TITLE VICE PRESIDENT, SECRETARY ☒ Change ☐ Addition
NAME JEFF SHOMBERG
STREET ADDRESS 5740 HALIFAX AVENUE
CITY-ST-ZIP FT. MYERS, FL 33912

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

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 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:

Otis Mehlberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00

Date

(941)466-8088

Daytime Phone #

CR2E034 (9/99)