

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000080689

1. Entity Name
W.I. OF FLORIDA, INC.

FILED
Aug 10, 2000 8:00 am
Secretary of State

08-10-2000 90006 041 ***550.00

Principal Place of Business
2700 NORTHEAST LOOP 410
SUITE 500
SAN ANTONIO FL 78217

Mailing Address
2700 NORTHEAST LOOP 410
SUITE 500
SAN ANTONIO FL 78217

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3471667

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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
CEOD
MUELLER, ROBERT
31799 PINE TREE ROAD
PEPPER PIKE OH ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
RAMSBACHER, THOMAS O
14007 BLUFF PARK
SAN ANTONIO TX ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GCS
KRAMER, IVAN
22850 HOMWOOD ROAD
SHAKER HEIGHTS OH ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GCS
Rossi, Assunta
12900 Lake Avenue
Lakewood OH ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
WALSH, DENNIS O
1804 CONGRESSIONAL CIRCLE
AUSTIN TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Metz, Joseph W.
3454 Smuggler's Cover
Willoughby, OH ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
MUELLER, RAYMOND K
502 BAYBERRY DR
ELYRIA OH ☐ 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
V
Campbell, John Francis Jr.
8483 Countryview Road
Broadview Hts. OH ☐ 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:

Thomas O. Ramsbacher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas O. Ramsbacher, July 11, 2000 (800) 951-7311

Date

Daytime Phone #

CR2E034 (5/00)

Attachment
D#P9700080689
DU 79/11

7/25/00 CORPORATE DETAIL RECORD SCREEN 8:52 AM
NUM: P97000080689 ST:FL ACTIVE/FL PROFIT FLD: 09/09/1997
FEI#: 59-3471667
NAME : W.I. OF FLORIDA, INC.
PRINCIPAL: 2700 NORTHEAST LOOP 410
ADDRESS SUITE 500
SAN ANTONIO, FL 78217
RA NAME : CORPORATION SERVICE COMPANY NAME CHG: 11/04/99
RA ADDR : 1201 HAYS STREET ADDR CHG: 11/04/99
TALLAHASSEE, FL 32301 US
ANN REP : (1998) A 02/26/98 (1999) A 02/23/99

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1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR: