

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2003 8:00 am
Secretary of State

04-09-2003 90167 012 ***150.00

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DOCUMENT # P98000002421

1. Entity Name

THE RED-EYED TREE FROG COMPANY



Principal Place of Business

2141 SW 28 WAY

FT LAUDERDALE FL 33312

Mailing Address

2141 SW 28 WAY

FT LAUDERDALE FL 33312

2. Principal Place of Business

4442 NE 20th Ave

Suite, Apt. #, etc.

OAKLAND PARK

City & State

Florida

3. Mailing Address

2141 SW 28 way

Suite, Apt. #, etc.

Ft Lauderdale

City & State

Florida



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0823123

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BECHERT, KEVIN

2141 SW 28 WAY

FT LAUDERDALE FL 33312

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME BECHERT, KEVIN
STREET ADDRESS 2141 SW 28 WAY
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME Kevin J. Bechert
STREET ADDRESS 2141 SW 28 way
CITY-ST-ZIP Ft Lauderdale, FL 33312

TITLE Vice President ☐ Change ☒ Addition
NAME Rane C. Bechert
STREET ADDRESS 2141 SW 28 way
CITY-ST-ZIP Ft Lauderdale, FL 33312

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kevin J. Bechert, President

45-03 954-445-1889

Date

Daytime Phone #

CR2E034 (10/02)