

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000024221

1. Entity Name

HIC CLOVERLEAF, INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90164 045 ***150.00

Principal Place of Business

3067 LAHLOR LANE
PALM HARBOR FL 34684

Mailing Address

3067 LAHLOR LANE
PALM HARBOR FL 34684-1779

2. Principal Place of Business

2616 US Hwy. 19

3. Mailing Address

2616 US Hwy 19

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Holiday, FL

City & State

Holiday, FL

4. FEI Number

59-3517889

Applied For

Not Applicable

Zip

34691

Country

USA

Zip

34691

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERG, HARALD
3067 LAHLOR LANE
PALM HARBOR FL 34684

7. Name and Address of New Registered Agent

Name BERG, Harald
Street Address (P.O. Box Number is Not Acceptable)
3922 Star Island Drive
City Holiday FL Zip Code 34691

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 Dr. Harald BERG

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

(NOTE: Registered Agent signature required when reinstating)

4/18/00

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

TITLE P ☐ Delete
NAME BERG, HARALD
STREET ADDRESS 3067 LAHLOR LANE
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE VP ☐ Delete
NAME BERG, INGRID
STREET ADDRESS 3067 LAHLOR LANE
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE ST ☐ Delete
NAME BERG, CORDELIA
STREET ADDRESS 3067 LAHLOR LANE
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME BERG, HARALD
STREET ADDRESS 3922 STAR ISLAND DRIVE
CITY-ST-ZIP HOLIDAY, FL 34691

TITLE VP ☒ Change ☐ Addition
NAME BERG, INGRID
STREET ADDRESS 3922 STAR ISLAND DR.
CITY-ST-ZIP HOLIDAY, FL 34691

TITLE ST ☒ Change ☐ Addition
NAME BERG, CORDELIA
STREET ADDRESS 3922 STAR ISLAND DR.
CITY-ST-ZIP HOLIDAY, FL 34691

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

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: Cordelia BERG (Cordelia BERG)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/00 (727) 937 7400

Date

Daytime Phone #

CR2E034 (9/99)