

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90342 008 ***150.00

DOCUMENT # P98000045480

1. Entity Name

HEINRICHS' BUILDING MANAGEMENT, INC.

Principal Place of Business

1926 SE 11TH AVENUE
CAPE CORAL FL 33990
US

Mailing Address

1926 SE 11TH AVENUE
CAPE CORAL FL 33990
US

2. Principal Place of Business

15000 Iona Lakes Dr.

3. Mailing Address

15000 Iona Lakes Drive

Suite, Apt. #, etc.

15208

Suite, Apt. #, etc.

15208

City & State

Ft. Myers, FL

City & State

Ft. Myers, FL

Zip

33908

Country

USA

Zip

33908

Country

USA

6. Name and Address of Current Registered Agent

HEINRICHS, WERNER
1926 SE 11TH AVENUE
CAPE CORAL FL 33990

7. Name and Address of New Registered Agent

Name

Heinrichs, Werner

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

15000 Iona Lakes Drive

Apt # 15208

City

Ft. Myers

FL

Zip Code

33908

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

02.28.01

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, 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 ☐ Delete
NAME D
STREET ADDRESS HEINRICHS, WERNER
CITY-ST-ZIP 1926 SE 11TH AVENUE
CAPE CORAL FL 33990

TITLE ☒ Change ☐ Addition
NAME D
STREET ADDRESS Heinrichs, Werner
CITY-ST-ZIP 15000 Iona Lakes Drive # 15208
Ft. Myers FL 33908

TITLE ☐ Delete
NAME D
STREET ADDRESS HEINRICHS, ANITA
CITY-ST-ZIP 1926 SE 11TH AVENUE
CAPE CORAL FL 33990

TITLE ☒ Change ☐ Addition
NAME D
STREET ADDRESS Heinrichs, Anita
CITY-ST-ZIP 15000 Iona Lakes Drive #15208
Ft. Myers, FL 33908

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Delete
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02.28.01

Date

Daytime Phone #

CR2E034 (10/00)