

2002 UNIFORM BUSINESS REPORT (UBR)

0050926 AV

DOCUMENT # P98000048278

1. Entity Name

I.H.P.M., INC.

FILED

02 JAN 23 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

30 CAMP CREEK RD., APT. 1
SANTA ROSA BEACH FL 32459
US

Mailing Address

30 CAMP CREEK RD., APT. 1
SANTA ROSA BEACH FL 32459
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3577642

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

COFFIELD, P C
1719 S. CO. HIGHWAY 393
SANTA ROSA BEACH FL 32459

7. Name and Address of New Registered Agent

Name

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

300004913183--9

-02/13/02--01018--010

City

***150.00 ***150.00

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 \$150.00
After May 1, 2002 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 D ☒ Delete
NAME KAPUSTA, SUSANN
STREET ADDRESS NIEDERRHEINSTR. 247
CITY-ST-ZIP D-474 DUSSELDORF

TITLE PVST ☒ Delete
NAME ERCK, JORN P
STREET ADDRESS 30 CAMP CREEK RD., APT. 1
CITY-ST-ZIP SANTA ROSA BEACH FL 32459

TITLE D ☐ Delete
NAME ERCK, JORN P
STREET ADDRESS 30 CAMP CREEK RD., APT. 1
CITY-ST-ZIP SANTA ROSA BEACH FL 32459

TITLE PVST ☐ Delete
NAME Erck, Mai
STREET ADDRESS 30 Camp Creek Rd., Apt. 1
CITY-ST-ZIP Santa Rosa Beach, FL 32459

TITLE D ☐ Delete
NAME Erck, Suen
STREET ADDRESS Green Street 14B
CITY-ST-ZIP Santa Rosa Beach, FL 32459

TITLE D ☐ Delete
NAME Erck, Siegmund
STREET ADDRESS Dorfstr. 21
CITY-ST-ZIP Sonnen Dorf Germany D - 99188

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME Mori, Akira
STREET ADDRESS 30 Camp Creek Rd., Apt. 1
CITY-ST-ZIP Santa Rosa Beach, FL 32459

TITLE PVST ☐ Change ☒ Addition
NAME Erck, Mai
STREET ADDRESS 30 Camp Creek Rd., Apt. 1
CITY-ST-ZIP Santa Rosa Beach, FL 32459

TITLE D ☐ Change ☒ Addition
NAME Erck, Suen
STREET ADDRESS Green Street 14B
CITY-ST-ZIP Santa Rosa Beach, FL 32459

TITLE D ☐ Change ☒ Addition
NAME Erck, Siegmund
STREET ADDRESS Dorfstr. 21
CITY-ST-ZIP Sonnen Dorf - Germany D-99188

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:

SIGNATURE REQUIRED ERCK D

011502 (810)2312703

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/01)