

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000069462

1. Entity Name

WORLD PLAZA II MANAGEMENT GROUP, INC. ✓

**FILED**  
**Jul 12, 2000 8:00 am**  
**Secretary of State**

07-12-2000 90008 040 \*\*\*550.00

Principal Place of Business

12500 WORLD PLAZA LANE  
 SUITE #1  
 FORT MYERS FL 33907

Mailing Address

12500 WORLD PLAZA LANE  
 SUITE #1  
 FORT MYERS FL 33907

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

65-0855350

Applied For

Not Applicable

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

HAUGEN, HERMAN  
 12500 WORLD PLAZA LANE  
 SUITE #1  
 FORT MYERS FL 33907

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 ☐ Delete  
 NAME D  
 STREET ADDRESS PETERSON, CORDELL Q  
 CITY-ST-ZIP 12500 WORLD PLAZA LANE, SUITE 1  
 FORT MYERS FL 33907

TITLE ☒ Delete  
 NAME D  
 STREET ADDRESS MANATT, GERALD J  
 CITY-ST-ZIP 12500 WORLD PLAZA LANE, SUITE 1  
 FORT MYERS FL 33907

TITLE ☐ Delete  
 NAME D  
 STREET ADDRESS PETERSEN, JAMES T  
 CITY-ST-ZIP 12500 WORLD PLAZA LANE, SUITE 1  
 FORT MYERS FL 33907

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition  
 NAME Herman HAUGEN  
 STREET ADDRESS 12500 WORLD PLAZA LN #1  
 CITY-ST-ZIP FT MYER FL 33907

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

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 another like empowered.

SIGNATURE:

SIGNATURE REQUIRED

HERMAN HAUGEN

Date

Daytime Phone #

7/7/00 941-2755