## **2000 UNIFORM BUSINESS REPORT (UBR)**

## $\mathtt{FILED}$ Feb 09, 2000 8:00 am DOCUMENT # **P98000085163** 1. Entity Name **Secretary of State** MEYER'S ROSE GARDEN CORPORATION 02-09-2000 90001 041 \*\*\*150.00 Principal Place of Business Mailing Address 1505 SE 40TH ST. SUITE C 1505 SE 40TH ST. SUITE C CAPE CORAL FL 33904-7913 CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address 1318 Lafayette St 1318 Lafayette St DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Cape Coral, Applied For City & State Cape Coral, 4. FEI Number 65-0367678 FLNot Applicable Country \$8.75 Additional Zip 33904 $\Box$ 5. Certificate of Status Desired USA 33904 USA Fee Required -6, ∠Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Thomas W. Hill - LA-ROCCO, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 1505 SE 40TH ST. SUITE-C - CAPE CORAL FL 33904 Cape Coral 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PTD ★ Change TITLE ☐ Delete TITLE MEYER, GUNTGER NAME NAME Meyer, Guenter STREET ADDRESS STREET ADDRESS GILSING ST 60 5703 SW 9th Court CITY-ST-ZIP CITY-ST-ZIP **BOOHUM GERMANY 44789** Cape Coral, FL 33914 √ Change **VPSD** TITLE TITLE Delete **VPS** NAME MEYER, GISELA NAME Meyer, Gisela STREET ADDRESS STREET ADDRESS **GILSING ST 60** 5703 SW 9th Court CITY-ST-7IP CITY-ST-ZIP **BOOHUM GERMANY 44789** Cape Coral, FL 33914 TITLE -- C-NAME Catherine Granica STREET ADDRESS STREET ADDRESS Josef Baumann Str. 10 CITY-ST-7IP CITY-ST-ZIP 44805 Bochum GERMANY Change X Addition ☐ Delete TITLE Thomas W. Hill NAME STREET ADDRESS 1318 Lafayette Street STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Cape Coral, FL ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

947-549-2444 Daytime Phone #