

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000085826

1. Entity Name
H.H. LANGE CORPORATION

FILED P98000085826
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV 27 PM 1:54

Principal Place of Business Mailing Address
C/O DEAN VEGOSEN C/O DEAN VEGOSEN
515 N. FLAGLER DRIVE, 18TH FLOOR 515 N. FLAGLER DRIVE, 18TH FLOOR
WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401
US 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 65-0878842 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

VEGOSEN, DEAN ESO
515 N. FLAGLER DRIVE
18TH FLOOR
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

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 DPAS LANGE, RUDIGER DATE 2001-08-28
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 12, 2001 Fee 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

TITLE DPAS ☐ Delete
NAME LANGE, RUDIGER
STREET ADDRESS SCHUTZENSTRASSE 11-13
CITY-ST-ZIP KARLSFIELD, GERMANY

TITLE VS ☐ Delete
NAME LANGE, HERWIG H
STREET ADDRESS SIMONE-FERBER-STR. 12
CITY-ST-ZIP TUTZING, GERMANY D-823-7

TITLE V ☐ Delete
NAME LANGE, SYLVIA
STREET ADDRESS AUGUST-HORCH-STR. 28
CITY-ST-ZIP MUCHEM, GERMANY D-809-9

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

☐ Change ☐ Addition
200004717632-4
-12/10/01-01117-015
***150.00 ***150.00
☒ Change ☐ Addition

TITLE VS
NAME LANGE, HERWIG H
STREET ADDRESS VALE DO LOBO, VILLA 790
CITY-ST-ZIP ALMANSIL, PORTUGAL P-8135 ☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2001-08-28 +49.8131
Date Daytime Phone # 59900

LAW OFFICES

BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, P.A.
LINDA DICKHAUS AGNANT
BRUCE G. ALEXANDER, P.A.
JERALD S. BEER, P.A.
WILLIAM R. BOOSE, P.A.
JOHN D. BOYKIN, P.A.
PATRICK J. CASEY, P.A.
RICHARD R. CHAVES
PATRICIA M. CHRISTIANSEN
ALAN J. CIKLIN, P.A.
MICHAEL W. CONNORS
ROBERT L. CRANE, P.A.
RONALD E. CRESCENZO
JEFFREY M. GARBER

JASON S. HASELKORN
W. JAY HUNSTON, JR., P.A.
RICHARD A. JAROLEM
BRIAN B. JOSLYN, P.A.
GREGORY S. KINO, P.A.
DONNA L. LEVY
M. DANIEL LOGAN
CHARLES A. LUBITZ, P.A.
RICHARD L. MARTENS, P.A.
LOUIS R. MCBANE, P.A.
BRIAN M. O'CONNELL, P.A.
PHIL D. O'CONNELL, P.A.
DEAN VEGOSEN, P.L.
JOHN R. YOUNG, P.A.

PHILLIP D. O'CONNELL, SR. (1907-1987)

OF COUNSEL

JOHN L. REMSEN
MICHAEL J. KENNEDY
GARY WALK

NORTHBRIDGE TOWER I - 18th FLOOR
515 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401
TELEPHONE: (561) 832-5900
TELECOPIER: (561) 820-0389

MAILING ADDRESS
P.O. BOX 4828

WEST PALM BEACH, FL 33402-4828

WRITER'S E-MAIL: DVEGOSEN@BOOSECASEY.COM

November 20, 2001

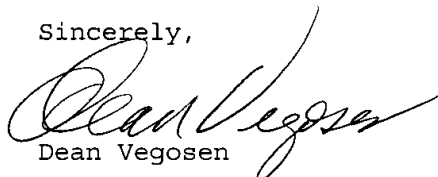
Division of Corporations
Annual Report/Uniform Business
Report Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: H.H. Lange Corporation
Ref. Number: P98000085826

Ladies and Gentlemen:

Enclosed in accordance with Tyrone Scott's letter of November 6, 2001 (copy enclosed for ease of reference) is a check in the amount of \$150.00 together with the Uniform Business Report for the year 2001. The Uniform Business Report has now been signed by me as the Registered Agent. The signature at the bottom is that of Rudiger Lange, a director and the president of the corporation. I trust that everything is now in order.

Sincerely,


Dean Vegosen

DV/rl

Encls.