

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90056 044 ***150.00

DOCUMENT # P99000019982

1. Entity Name

STEINHAUS AND SON, INC.

Principal Place of Business

**24111 REDFISH COVE
PUNTA GORDA FL 33955**

Mailing Address

**24111 REDFISH COVE
PUNTA GORDA FL 33955**

2. Principal Place of Business

4913 SW 18TH AVE

3. Mailing Address

4913 SW 18TH AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Cape Coral

City & State

Cape Coral

4. FEI Number

65-0915814

Applied For

Not Applicable

Zip

Country

33914 FL

Zip

Country

33914 FL

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ESWAY, CHRISTOPHER D
4031 SW 7TH PLACE
CAPE CORAL FL 33914**

7. Name and Address of New Registered Agent

Name **ESWAY, CHRISTOPHER D**

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

4031 SW 7TH PLACE

City **Cape Coral FL 33913**

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]

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 **S** ☐ Delete
NAME **STEINHAUS, JLSE**
STREET ADDRESS **24111 REDFISH COVE**
CITY-ST-ZIP **PUNTA GORDA FL 33955**

TITLE **P** ☐ Delete
NAME **STEINHAUS, HANS-DIETER**
STREET ADDRESS **24111 REDFISH COVE**
CITY-ST-ZIP **PUNTA GORDA FL 33955**

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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME **STEINHAUS, JLSE**
STREET ADDRESS **4913 SW 18TH AVE**
CITY-ST-ZIP **Cape Coral, FL 33913**

TITLE ☐ Change ☐ Addition
NAME **STEINHAUS, HANS-DIETER**
STREET ADDRESS **4913 SW 18TH AVE**
CITY-ST-ZIP **Cape Coral FL 33914**

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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.26.02. 239-541-1220

Date

Daytime Phone #

CR2E034 (9/01)