

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90030 036 ***150.00

DOCUMENT # *P99000022234*

1. Entity Name

ADVANCED EQUIPMENT SOUTH, INC.

DO NOT WRITE IN THIS SPACE

850916

2. Principal Place of Business

5475 Williamsburg Drive

3. Mailing Address

201 W Marion Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Unit #3

Suite 207

City & State

City & State

Punta Gorda, Florida

Punta Gorda, FL

Zip

Country

Zip

Country

33982

US

33940

US

4. FEI Number

65-0910375

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

James W. Kaywell

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

201 West Marion Ave., Suite 207

City

Punta Gorda

FL

Zip Code
33950

**DO NOT WRITE
IN THIS SPACE**

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 date 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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY - ST - ZIP
Director / President
Hans Wenger
2313 Deborah Drive
Punta Gorda, FL 33950

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director / Secretary / Treasurer
Hans Gerber
2142 Charlotte Amalie Ct
Punta Gorda, FL 33950

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director / Vice President
Jean-Daniel Favre
8750 Midnight Pass Rd #403C
Sarasota, FL 34242

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OF OFFICE

Hans Wenger President

4-29-2002 9:11 am