

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000037156

1. Entity Name
IMPEX OF SW FLA, INC.

FILED
Aug 01, 2000 8:00 am
Secretary of State

08-01-2000 90006 028 ***150.00

Principal Place of Business
25161 PENNYROYAL DRIVE
BONITA SPRINGS FL 34734

Mailing Address
25161 PENNYROYAL DRIVE
BONITA SPRINGS FL 34734

2. Principal Place of Business
3910 Country Club
Suite, Apt. #, etc.

3. Mailing Address
3910 Country Club Bv.
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
Cape Coral, FL
Zip
33904

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Cape Coral, FL
Zip
33904

4. FEI Number
65-0915315

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

WISOLMERSKY, MARLENE
25161 PENNYROYAL DRIVE
BONITA SPRINGS FL 34734

Name
Street Address (P.O. Box Number is Not Acceptable)
3910 Country Club BLVD
City
Cape Coral FL Zip Code
33904

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 *Marlene Wisolmersky* x 7.21.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WERNER, THOMAS
15108 NW 25TH TERRACE
GAINESVILLE FL 32609 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
OAKHUE, BONNIE
15108 NW 25th Terrace
Gainesville, FL 32609 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
VALENTINE, BONNIE
15108 nw 25th terrace
Gainesville, FL 32609 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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CITY-ST-ZIP
☐ Delete

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

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: x *Marlene Wisolmersky*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 941-549-4322
Date Daytime Phone #

CR2E034 15/001

DOC# P99000037156

CALLA LILY, INC.
Accounting & Taxes

80104070

3910 Country Club Boulevard
Cape Coral, FL 33904

ETTA KOHL
ettakohl@aol.com

Phone: 941-549-4322
Fax: 941-549-8984

July 21, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2000 Uniform Business Report (UBR)

Dear Sir or Madam:

I am the accountant for Impex of SW FLA., Inc. The stockholders of Impex live in Germany and have a relative listed as the registered agent and who lives in Gainesville while the business is in Cape Coral. Also, complicating matters further the address for this registered agent has changed. She, therefore, did not receive the form for filing by May 1, in fact the form mailed as the second notice was presented to me by the person at the previously listed address and the agent never did receive the form. This problem has been corrected on the enclosed form.


This corporation is in its first year of business. Impex is not an active business at this time but the stockholders want to keep the corporation as they have property in it and they intend to make it active in the future.

I have enclosed the second notice form completed as well as a check for \$150.00. I ask on behalf of the stockholders of Impex, that you waive the penalty and accept the payment enclosed.

We thank you in advance for your attention to this matter.

Sincerely,

Calla Lily, Inc.


Etta R. Kohl, President