

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2003 8:00 am
Secretary of State

05-27-2003 90164 042 ***150.00

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DOCUMENT # P99000066764

1. Entity Name

WINDERMERE PROPERTIES AND ENGINEERING SERVICES, INC.



Principal Place of Business

**9780 WILD OAK DRIVE
WINDERMERE FL 34786-8337**

Mailing Address

**9780 WILD OAK DRIVE
WINDERMERE FL 34786-8337**

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

59-3593821

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**ROTHROCK, ROSALINA T
9780 WILD OAK DRIVE
ORLANDO FL 34786-8337**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **ROTHROCK, JAMES E**
STREET ADDRESS **9780 WILD OAK DRIVE**
CITY-ST-ZIP **WINDERMERE FL 34786-8337**

TITLE **VP** ☐ Delete
NAME **ROTHROCK, ROSALINA T**
STREET ADDRESS **9780 WILD OAK DRIVE**
CITY-ST-ZIP **WINDERMERE FL 34786-8337**

TITLE **S** ☐ Delete
NAME **ROTHROCK, ROSALINE** *Rosalina T.*
STREET ADDRESS **9780 WILD OAK DRIVE**
CITY-ST-ZIP **WINDERMERE FL 34786**

TITLE **T** ☐ Delete
NAME **ROTHROCK, JAMES E**
STREET ADDRESS **9780 WILD OAK DRIVE**
CITY-ST-ZIP **WINDERMERE FL 34786**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

23 May 2003 407/293-7030

CR2E034 (10/02)

Attachment

80121409
#P99000066764

Windermere Properties and Engineering Services, Inc.

Forensic Engineering ♦ Expert Testimony ♦ Real Estate Development ♦ Civil Engineering Services

May 23, 2003

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

Reference: For Profit Corporation Uniform Business Report (UBR)
Windermere Properties and Engineering Services, Inc.
9780 Wild Oak Drive, Windermere, Florida 34786

Ladies and Gentlemen:

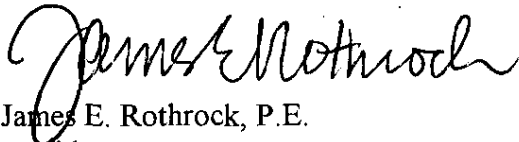
I would like to extend my gratitude to your office for accepting this report at this time. Due to extreme demands from my business clients as well as the lengthy preparation of income tax returns, we neglected to complete this UBR on a timely fashion.

I was advised by your representative to send this letter with the \$150.00 payment. I trust these are sufficient for your present needs. If you require anything further, you may contact me by mail at the address given on the UBR, which I also furnish below. Alternately, feel free to contact me by telephone or electronic mail, at the numbers appearing below.

Thank you in advance for your assistance in these matters. Please contact me if you have questions.

Yours very truly,

Windermere Properties and Engineering Services, Inc.



James E. Rothrock, P.E.
President

Enclosures: As stated

9780 Wild Oak Drive
Windermere, Florida 34786
E-Mail WindermP@aol.com

407/293-7030
FAX/293-0319
CELL/808-7765