

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000069739

1. Entity Name
CONSULTING HEINROTH INC.

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90344 033 ***150.00

Principal Place of Business

**24360 WOODSAGE DRIVE
BONITA SPRINGS FL 34134**

Mailing Address

**24360 WOODSAGE DRIVE
BONITA SPRINGS FL 34134**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-3590880**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HEINROTH, PETER
24360 WOODSAGE DRIVE
BONITA SPRINGS FL 34134**

7. Name and Address of New Registered Agent

Name **PETER HEINROTH**

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

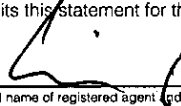
24360 Woodsage Drive

City **Bonita Springs**

FL

Zip Code **34134**

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 

(NOTE: Registered Agent signature required when reinstating)

DATE

1-20-2001

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, 2001 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 **D** ☐ Delete
NAME **HEINROTH, PETER**
STREET ADDRESS **24360 WOODSAGE DRIVE**
CITY-ST-ZIP **BONITA SPRINGS FL 34134**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-20-2001 94-4982735

CR2E034 (10/00)