

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 27, 2000 8:00 am**
Secretary of State

03-27-2000 90096 049 ***150.00

DOCUMENT # P99000071669

1. Entity Name

POWELL'S PLAZA, INC.

Principal Place of Business

Mailing Address

~~1031 CAPE CORAL PARKWAY~~
~~CAPE CORAL FL 33904~~~~1031 CAPE CORAL PARKWAY~~
~~CAPE CORAL FL 33904 9214~~

2. Principal Place of Business

3. Mailing Address

~~1505 S.E. 40th Street~~~~1217 S.W. 49th Street~~

Suite, Apt. #, etc.

Suite, Apt. #, etc.

~~Suite C~~

City & State

City & State

~~Cape Coral, FL~~~~Cape Coral, FL~~

Zip

Country

Zip

Country

~~33904~~~~33914~~

4. FEI Number

65-0941912

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

Name

~~SHAW, CLAUDIA~~
~~1031 CAPE CORAL PARKWAY~~
~~CAPE CORAL FL 33904~~
James W. Amburn

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

~~1505 S.E. 40th Street~~

Suite C

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

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. 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 **D** ☒ Delete
NAME ~~MELZER, UWE~~
STREET ADDRESS ~~1031 CAPE CORAL PARKWAY~~
CITY-ST-ZIP ~~CAPE CORAL FL 33904~~TITLE **D** ☐ Change ☒ Addition
NAME **Goetz, Jens**
STREET ADDRESS **2119 S.W. 52th Street**
CITY-ST-ZIP **Cape Coral, FL, 33914**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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

03/15/00

Date

Daytime Phone #