

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P99000084630**

1. Entity Name

**FLORIDA PROPERTIES HOLDINGS, INC.****FILED**  
**Jan 19, 2001 8:00 am**  
**Secretary of State**

01-19-2001 90049 038 \*\*\*150.00

**700012**

DO NOT WRITE IN THIS SPACE

Principal Place of Business

**1541 SE PORT ST LUCIE BLVD. SUITE A  
PORT ST LUCIE FL 34952**

Mailing Address

**1541 SE PORT ST LUCIE BLVD. SUITE A  
PORT ST LUCIE FL 34952**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**65-0958036**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**MECCA, JACK A  
1541 SE PORT ST LUCIE BLVD, SUITE A  
PORT ST LUCIE FL 34952**

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.

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, 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

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME**PD  
VESTERLUND, STIG  
FLYHAMNSVAGEN 24  
UPPSALA, SWEDEN**☐ DeleteTITLE  
NAME☐ Change ☐ AdditionSTREET ADDRESS  
CITY-ST-ZIPSTREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME**VD  
MECCA, JACK A  
1541 SE PORT ST LUCIE BLVD, SUITE A  
PORT ST LUCIE FL 34952**☐ DeleteTITLE  
NAME☐ Change ☐ AdditionSTREET ADDRESS  
CITY-ST-ZIPSTREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME**D  
HJELM, IVAN  
NEDRA SLOTTSGATA, 6  
UPPSALA, SWEDEN**☐ DeleteTITLE  
NAME☐ Change ☐ AdditionSTREET ADDRESS  
CITY-ST-ZIPSTREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME**D  
LARSON, GORAN  
DROTTNING-FATAN 85  
11160 STOCKHOLM, SWEDEN**☐ DeleteTITLE  
NAME☐ Change ☐ AdditionSTREET ADDRESS  
CITY-ST-ZIPSTREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME**ST  
MECCA, MARY  
2022 SE ALLAMANDA DR  
PORT ST LUCIE FL 34952**☐ DeleteTITLE  
NAME☐ Change ☐ AdditionSTREET ADDRESS  
CITY-ST-ZIPSTREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME☐ DeleteTITLE  
NAME☐ Change ☐ AdditionSTREET ADDRESS  
CITY-ST-ZIPSTREET 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:

*Jack A. Mecca*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR*Jack A. Mecca**Jan 5, 2001 561 355-4660*  
Date Daytime Phone #

0435709

CR2E034 (10/00)