

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S87703

1. Entity Name

MEIER TOURS, INC.

FILED

Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90010 009 ***158.75

Principal Place of Business

Mailing Address

2323 COLLINS AVE
MIAMI BCH. FL 33139
US

2323 COLLINS AVE
MIAMI BEACH FL 33140-0606
US

030046

2. Principal Place of Business

2699 Collins Avenue

3. Mailing Address

P.O. Box 402606

Suite, Apt. #, etc.

Suite, Apt. #, etc.

125

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City & State

Miami Beach, Fl

City & State

Miami Beach, Fl

Zip

33140

Country

Dade

Zip

33140

Country

Dade

4. FEI Number

65-0290944

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HENSEL, NANCY
2323 COLLINS AVE
MIAMI BEACH FL 33139

Name

Nancy Hensel

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

2699 Collins Avenue

Suite # 125

City

Miami Beach

FL

Zip Code

33140

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 Nancy Hensel

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

(NOTE: Registered Agent signature required when reinstating)

April 7/2000

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 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 DP ☐ Delete
NAME MEIER, HANS
STREET ADDRESS 2323 COLLINS AVE
CITY-ST-ZIP MIAMI BCH. FL

TITLE DP ☒ Change ☐ Addition
NAME MEIER, HANS MR.
STREET ADDRESS 2699 Collins Avenue Suite 125
CITY-ST-ZIP Miami Beach, FL 33140

TITLE V ☐ Delete
NAME HENSEL, NANCY
STREET ADDRESS 2323 COLLINS AVE
CITY-ST-ZIP MIAMI BCH. FL

TITLE V ☒ Change ☐ Addition
NAME HENSEL, NANCY
STREET ADDRESS 2699 Collins Avenue Suite 125
CITY-ST-ZIP Miami Beach, FL 33140

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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: Nancy Hensel Nancy Hensel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 7/2000

Date

Daytime Phone #

CR2E034 (9/99)

305-591-1566