

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V27262

1. Entity Name

PECO Florida Investments, Inc.

Principal Place of Business

Mailing Address

1248 S. John Young Parkway
Kissimmee, FL 34741

2. Principal Place of Business

3. Mailing Address

150 W. Oak Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Kissimmee, FL

Zip

Country

Zip

Country

34741

Osceola

REINSTATEMENT DO NOT WRITE IN THIS SPACE 00-01

4. FEI Number

59-3157936

Apply For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Richard Saxon
150 W. Oak Street
Kissimmee, FL 34741

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:

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

RICHARD SAXON

5-17-1

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

TITLE PT W.W. Ijsbrandij ☐ Delete
NAME Heereweg 279
STREET ADDRESS 1873 GB Groet
CITY-ST-ZIP The Netherlands

TITLE VP Peter Roemer ☐ Delete
NAME Nennenlaan 49
STREET ADDRESS 37.39 KM Hollandsche Rading
CITY-ST-ZIP The Netherlands

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S Eliza M. Roemer ☐ Change ☒ Addition
NAME Heereweg 279
STREET ADDRESS 1873 GB Groet
CITY-ST-ZIP The Netherlands

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS 300004447328--0
CITY-ST-ZIP -06/27/01--01021--028
****750.00 ****750.00

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

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

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

TITLE NAME ☐ Change ☐ Addition
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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14-05-2001

Date Daytime Phone #:

CRZE034 (11/00)