

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V52845

1. Entity Name

BOYNE USA - SOUTH, INC.

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90274 040 ***150.00

Principal Place of Business

18100 ROYAL TREE PKWY
NAPLES FL 34113
US

Mailing Address

18100 ROYAL TREE PKWY
NAPLES FL 34114-8941
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0347014

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

ERICKSON, WILLIAM C
1250 TAMiami TRAIL NORTH
#302
NAPLES FL 34102

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, 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 P ☐ Delete
NAME KIRCHER, STEPHEN
STREET ADDRESS BOYNE MOUNTAIN LODGE
CITY-ST-ZIP BOYNE FALLS MI 49713

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

TITLE VP ☐ Delete
NAME PRANGE-KIRCHER, AMY
STREET ADDRESS ~~232 MONTEREY DRIVE~~
CITY-ST-ZIP ~~NAPLES FL 34119~~

TITLE ☒ Change ☐ Addition
NAME 6555 SANDALWOOD LANE
STREET ADDRESS
CITY-ST-ZIP NAPLES FL 34109

TITLE S ☐ Delete
NAME DEMBECK, EDWARD
STREET ADDRESS 785 GRULER ROAD
CITY-ST-ZIP PETOSKEY MI 49770

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

TITLE T ☐ Delete
NAME TEBO, ARTHUR
STREET ADDRESS BOYNE MOUNTAIN LODGE
CITY-ST-ZIP BOYNE FALLS MI 49713

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

TITLE D ☐ Delete
NAME KIRCHER, EVERETT
STREET ADDRESS P.O. BOX 32 N/A
CITY-ST-ZIP BOYNE FALLS MI 49713

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

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 #

4/20/00 (941) 263-2810