

2002 UNIFORM BUSINESS REPORT (UI)

DOCUMENT # P01000031379

1. Entity Name

WAITANGI FLORIDA, INC.

Principal Place of Business

Mailing Address

Therrel Baisden, P.A.
SUNTRUST INTL. CNTR., 1 SE 3RD AVE., #2400
MIAMI FL 33131

Therrel Baisden, P.A.
SUNTRUST INTL. CNTR., 1 SE 3RD AVE., #2400
MIAMI FL 33131



2. Principal Place of Business

3. Mailing Address

State, Zip, etc.

State, Zip, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

52-2305786

Zip

Country

Zip

Country

5. Certificate of Status Desired

SE
Fe

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FEUERMAN, JONATHAN
Therrel Baisden, P.A.
SUNTRUST INTL. CNTR., 1 SE 3RD AVE., #2400
MIAMI FL 33131

Name

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

City

FL

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 fee if applicable

(NOTE: Registered Agent fee is 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, 2002, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND D

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	D ENTWISTLE, ROBERTA	C/O SUNTRUST INTL. CNTR., 1 SE 3RD AV 2400	MIAMI FL 33131				

13. I hereby certify that the information supplied with this filing does not qualify for an exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information on this report or supplemental report is true and accurate and that I am the officer or director of the corporation or the receiver or trustee empowered to execute this report or that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report. This statement 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 or that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report. Chapter 607, Florida Statutes; and that my name appears in it.

SIGNATURE:

Roberta Entwistle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 15 2002

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THERREL BAISDEN, P. A.

ATTORNEYS AT LAW
SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST 3RD AVENUE
SUITE 2400

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NICHOLAS M. DANIELS
DAVID DARLOW
MARK M. HASNER
JONATHAN FEUERMAN
ELLEN ROSE
FRED R. STANTON

Attachments

816995

January 9, 2002

P01000031579

Ms. Roberta Entwistle
6 Cork Street
London, England W1ZEE

Re: Waitangi Florida, Inc.
Our File No. 201146

Dear Roberta:

We enclose herewith, the 2002 Annual Uniform Business Report for the captioned corporation. Please make the required corrections and mail the completed original form directly to the Secretary of State along with your check to cover the filing fee of \$150.00 per corporation. Keep a copy of the completed Reports for your files. The deadline for filing this Report is May 1, 2002. If it is not filed by that date the filing fee will be increased to \$550.00.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

THERREL BAISDEN, P. A.

By: 

Jonathan Feuerman

JF:mr
Enclosure

W:\Entwistle\Annual Reports to Clients 2002 Waitangi Fla.wpd

Attachments 816995

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With Compliments

The cheque that I sent previously was dated 2001 rather than 2002 so if it arrives please ignore.

Please notify me when you have received this

cheque. Many thanks Roberta Entwistle

ENTWISTLE

6 Cork Street London W1X 2EE T+44 (0)20 7734 6440 F+44 (0)20 7734 7966