

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

2002

DOCUMENT # 796 000091410

1. Entity Name
LORD NELSON'S BRITISH PUB & EATERY
INC.



FILED
02 JAN -7 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
811 NW 1st St.
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Ft. Lauderdale, FL
Zip
33311
Country
Broward

City & State
City
Country

4. FEI Number
Applied For
 Yes
 No Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent
Name Robn Brisland
Street Address (P.O. Box Number is Not Acceptable)
811 NW 1st St.
City Ft. Lauderdale FL Zip Code 33311

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE DATE 12-10-02

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

(NOTE: Registered agent certificate required when reappointing)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$81.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE Pres / Director
NAME Brisland, Robin
STREET ADDRESS 811 NW 1st street
CITY-ST-ZIP Ft. Lauderdale, FL. 33311

TITLE Secretary, Director
NAME Brisland, Marie Louise C.
STREET ADDRESS 811 NW 1st street
CITY-ST-ZIP Ft. Lauderdale, FL. 33311

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500009959645
01/03/03-01063-014 **150.00

**DO NOT WRITE
IN THIS SPACE**

T. Lewis 1/8/02

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 10 or on an attachment with an address, with all other like employment.

SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-10-02
Date Daytime Phone #

CR2EC034B (12/02)

PAUL J. LANE, ESQ.

Attorney at Law

2755 E. Oakland Park Blvd. Ste. 300

Ft. Lauderdale, Fl. 33306

TEL. 954-566-0004 FAX. 954-566-0633

January 6, 2003

Thelma Lewis
Document Specialist Supervisor
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

Re: Ref. # P96000091410 LORD NELSON'S BRITISH PUB & EATERY, INC.

Dear Ms. Lewis:

I represent the above Corporation in filing for a merger as set forth in the attached documents. I previously received a letter from you rejecting the merger as the above Corporation had been dissolved for failure to file the 2002 UBR. I am writing this letter in furtherance of the telephone conversation we had after I received your letter.

LORD NELSON'S BRITISH PUB & EATERY, INC. had moved from its listed address, and unfortunately the forwarding mail expired prior to receipt of the 2002 UBR, and so the form was not filed. The Company which will survive the merger, Pedigree Investments, Inc., did file the 2002 UBR.

Attached is the Form UBR for 2002 with the check in the amount of \$150.00. We are requesting waiver of the reinstatement fee, as the failure to file was due solely to the change of address for the company. As I stated, the Company which is surviving the merger was timely filed.

Thank you for your cooperation.

Yours truly,


Paul J. Lane