**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an ad-

ROBETHE

SIGNATURE:

ss, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

## May 03, 2001 8:00 am Secretary of State **DOCUMENT # 678257** 1. Entity Name 05-03-2001 90080 004 \*\*\*150.00 TIMBER RIDGE, INC. Principal Place of Business Mailing Address 700 TIMBER RIDGE TRAIL 700 TIMBER RIDGE TRAIL VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business 3. Mailing Address 13860 Wellington Trace 3860 Wellington Trace Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #12 #12 City & State City & State 4. FEI Number Applied For 59-2011305 Wellington, FLWellington, FLNot Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Π, 33414 33414 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESSICK, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST **STE 600** SARASOTA FL 34237 City 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 FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSTD** CR2E034 (10/00) PSTD XI Change TITLE □ Delete TITLE WARD, JAMES J III NAME NAME Ward, James J III STREET ADDRESS 700 TIMBER RIDGE TRAIL STREET ADDRESS 13860 Wellington Trace CITY-ST-7IP CITY-ST-7IP VERO BEACH FL 32962 Wellington, FL 33414 ☐ Change Delete Addition TITLE TITLE NAME Messick, Robert NAME STREET ADDRESS STREET ADDRESS 2033 Main Street CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34236 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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

April 27, 2001

941-366-8100

ICARD, MERRILL, CULLIS, TIMM,

FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS

2033 MAIN STREET, SUITE 600

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April 27, 2001

## Via Federal Express

ROBERT E. MESSICK

rmessick@icardmerrill.com

Florida Department of State Division of Corporations UBR Filings P.O. Box 1500 Tallahassee FL 32302-1500

Re: Timber Ridge, Inc.

Dear Sir:

Enclosed please find the 2001 Uniform Business Report regarding the above entitled corporation together with our firm's check in the amount of \$150.00 for filing.

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

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Robert E. Messick

For the Firm

Enc.

 $F: \verb|USERS| REM \verb|WARD| TIMBER \verb|STATE2|. WPD|$