

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90105 024 ***150.00

DOCUMENT # F01000001607

1. Entity Name
ABBEYFIELD INVESTMENTS LIMITED, INC.



Principal Place of Business
**C/O TRIDENT TRUST (BVI) LIMITED.
TRIDENT CHAMBERS, POB 146, ROADTOWN, TORTOLA
BRITISH VIRGIN ISLANDS**

Mailing Address
**C/O SHEPARD KING
1221 BRICKELL AVENUE
MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address
c/o Patricia Jones

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

1221 Brickell Avenue, 21 Floor
City & State
Miami, FL

Zip

Country

33131

USA

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPDIRECT AGENTS, INC
103 N. MERIDIAN ST. LOWER LEVEL
TALLAHASSEE FL 32301-2525**

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

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
After May 1, 2003 Fee will be \$550.00
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 NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete CODINA DE CAMPOLLO, AMPARO 7TH AVE., 653 ZONA 4, EDF. TRIANGULO, 4TH FL GUATEMALA CITY, GUATEMALA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete CAMPOLLO, RICARDO 7TH AVE., 653 ZONA 4, EDF. TRIANGULO, 4TH FL GUATEMALA CITY, GUATEMALA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S <input checked="" type="checkbox"/> Delete KING, SHEPARD 1221 BRICKELL AVENUE MIAMI FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE Ricardo Campollo, Director. (305) 789-5367 4/9/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



70034127
F01000001607

Patricia M. Jones
305-789-5367
jonespa@gtlaw.com

April 9, 2003

VIA FEDERAL EXPRESS

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Re: Abbeyfield Investments Limited, Inc.

Dear Sir or Madam:

Enclosed for filing with the Florida Secretary of State, please find the original Uniform Business Report for Abbeyfield Investments Limited, Inc. and a check in the amount of \$150.00.

Sincerely,


Patricia M. Jones, Legal Assistant

Enclosures

GREENBERG TRAURIG, P.A.

1221 BRICKELL AVENUE MIAMI, FLORIDA 33131

305-579-0500 FAX 305-579-0717 www.gtlaw.com

MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER

SÃO PAULO FORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE