

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 10, 2001 8:00 am
Secretary of State

01-10-2001 90010 002 ***158.75

671049



DO NOT WRITE IN THIS SPACE

DOCUMENT # F47426

1. Entity Name
MANOR COTTAGE FARMS LTD., INC.

Principal Place of Business
**1 CASTLE HARBOUR ISLE
 FT LAUDERDALE FL 33308**

Mailing Address
**1 CASTLE HARBOUR ISLE
 FT LAUDERDALE FL 33308**

2. Principal Place of Business
2213 E. ATLANTIC BLD

3. Mailing Address
2213 E ATLANTIC BLD

Suite, Apt. #, etc.
SUITE C

Suite, Apt. #, etc.
SUITE C

City & State
POMPANO BEACH

City & State
POMPANO BEACH

Zip
33062-5209

Country
BROWARD

Zip
33062-5209

Country
BROWARD

4. FEI Number **NOT APPLICABLE**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**DUNNING, ROGER
 1 CASTLE HARBOUR ISLE
 FT LAUDERDALE FL 33308**

7. Name and Address of New Registered Agent
 Name **ROGER DUNNING**
 Street Address (P.O. Box Number is Not Acceptable)
E.Z. ACCOUNTING
2213 EAST ATLANTIC BLVD
 City **POMPANO BEACH FL** Zip Code **33062-5209**

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 *R. Dunning* **1. 4. 2001**
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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	DP DUNNING, ROGER 1 CASTLE HARBOR FT LAUDERDALE FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNNING, URSULA 1 CASTLE HARBOUR ISLE FT LAUDERDALE FL 33308 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Roger Dunning* **1. 4. 2001** **954 564 1915**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)