

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001992

1. Entity Name

WILDWOOD FARMS, S.A.

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90083 048 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 810904
BOCA RATON FL 33481

P.O. BOX 810904
BOCA RATON FL 33481-0904

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 52-1504927

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHNEIDER, MARCELLA
5746 N.W. 39TH AVENUE
BOCA RATON FL 33431

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.

SIGNATURE

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, 2000 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 PCDC
NAME CHENG, JOHN C
STREET ADDRESS 111 EL CARMEN FIRST STREET
CITY-ST-ZIP PANAMA, REP. OF PANAMA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD
NAME DE GUEVARA, IDA ENEIDA R
STREET ADDRESS 111 EL CARMEN FIRST STREET
CITY-ST-ZIP PANAMA, REP. OF PANAMA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE TD
NAME NOBLESILLA, AUGUSTO S
STREET ADDRESS 111 EL CARMEN, FIRST ST
CITY-ST-ZIP PANAMA RE ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME SCHNEIDER, MARCELLA
STREET ADDRESS 5746 N.W. 39TH AVE
CITY-ST-ZIP BOCA RATON FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE RA
NAME CHENG, JESSICA C
STREET ADDRESS 111 EL CARMEN, FIRST ST
CITY-ST-ZIP PANAMA RE ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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: Marcella Schneider 3/29/00 (561) 241-6122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)