FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am DOCUMENT # F9500001992 **Secretary of State** 1. Entity Name WILDWOOD FARMS, S.A. 03-20-2001 90056 026 ***150.00 Principal Place of Business Mailing Address P.O. BOX 810904 P.O. BOX 810904 **BOCA RATON FL 33481 BOCA RATON FL 33481** 817675 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-1504927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHNEIDER, MARCELLA Street Address (P.O. Box Number is Not Acceptable) 5746 N.W. 39TH AVENUE **BOCA RATON FL 33431** 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PCD CR2E034 (10/00 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME CHENG, JOHN C NAME STREET ADDRESS STREET ADDRESS 111 EL CARMEN FIRST STREET CITY-ST-ZIP CITY-ST-7IP PANAMA, REP. OF PANAMA ☐ Addition ☐ Change TITLE ☐ Delete TITLE DE GUEVARA, IDA ENEIDA R NAME NAME STREET ADDRESS STREET ADDRESS 111 EL CARMEN FIRST STREET CITY-ST-ZIP CITY-ST-ZIP PANAMA, REP. OF PANAMA ☐ Delete TITLE ☐ Change ☐ Addition TITLE NOBLESILLA-AUGUSTO S NAME NAME STREET ADDRESS 111 EL CARMEN, FIRST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA RE TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHNEIDER, MARCELLA NAME STREET ADDRESS 5746 N.W. 39TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change Addition TITLE ☐ Delete TITLE CHENG, JESSICA C NAME NAME STREET ADDRESS STREET ADDRESS 111 EL CARMEN, FIRST ST CITY-ST-ZIP CITY-ST-ZIP PANAMA RE ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.