

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90395 046 ***158.75

DOCUMENT # F95000002363

1. Entity Name
EMERY FARM ESTATES LTD. CO.

Principal Place of Business
**THE BOAT HOUSE, BOSTOCK HALL
 BOSTOCK ROAD, BOSTOK
 NR MIDDLENICH, CHESHIRE CW10- 9JN
 UK**

Mailing Address
**THE BOAT HOUSE, BOSTOCK HALL
 BOSTOCK ROAD, BOSTOK
 NR MIDDLENICH, CHESHIRE CW10- 9JN
 UK**

DUU410JJ



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State

3. Mailing Address
 Suite, Apt # etc.
 City & State

4. FEI Number **98-0058423**
 Applied For
 Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent
**DETTMAN, DOUGLAS
 DETTMAN PROPERTIES, INC.
 263 COMMERCIAL BLVD SUITE A
 LAUD-BY-THE-SEA FL 33308**

7. Name and Address of New Registered Agent
 Name **Dettman Properties, Inc.**
 Street Address (P.O. Box Number is Not Acceptable) **2550 N. Federal Hwy # 6**
 City **Fort Lauderdale** FL Zip Code **33305**

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 _____ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD EMERY, LOUISE THE BOAT HOUSE, BOSTICK HALL, RD BOSTOCK, NR MIDDLEWICH CW1-09JN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EMERY, JOSEPHINE A THE BOAT HOUSE, BOSTICK HALL, RD BOSTOCK, NR MIDDLEWICH CW1-09JN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WADSWORTH, DAVID IAN THE BOAT HOUSE, BOSTICK HALL, RD BOSTOCK, NR MIDDLEWICH CW1-09JN <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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. 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

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: Josephine A. Emery **JOSEPHINE A. EMERY** 2/05/01 011441606-590055
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)