FILED

Secretary of State

02-24-2003 90180 020 ***158

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

F95000002363 DOCUMENT

1. Entity Name

EMERY FARM ESTATES LTD. CO.



Principal Place of Business Mailing Address STELLAR HOUSE BARBOUR SQUARE STELLAR HOUSE BARBOUR SQUARE HIGH STREET TATTENHALL HIGH STREET TATTENHALL CHESTER CHESHIRE UK CH3- 9RF CHESTER CHESHIRE UK CH3- 9RF 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 3. Applied For 98-0058423 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 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 FORT LAUDERDALE FL 33305 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change ☐ Addition **EMERY, LOUISE** NAME NAME STELLAR HOUSE BARBOUR SQUARE HIGH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTER CHESHIRE UK CH3- 9RF CITY-ST-ZIP PD TITLE TITLE Delete Change Addition NAME EMERY, JOSEPHINE A NAME STELLAR HOUSE BARBOUR SQUARE HIGH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTER CHESHIRE UK CH3- 9RF CITY-ST-ZIP TITLE ☐.Delete__ _ ☐ Addition Change WADSWORTH, DAVID IAN NAME NAME STREET ADDRESS STELLAR HOUSE BABOUR SQUARE HIGH STREET STREET ADDRESS CITY-ST-ZIP CHESTER CHESHIRE UK CH3- 9RF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

CR2E034 (10/02