

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005465

1. Entity Name

THE ALPEN HOUSE LIMITED, CORPORATION

R

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90004 029 ***150.00

Principal Place of Business

14875 BAYVIEW AVE. RR#2
AURORA. ONTARIO L4G 3G8
OC

Mailing Address

14216 N US HIGHWAY 27
OCALA FL 34482

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

98-0076788

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

ROBERTS, MARK
14216 N. US HWY 27
OCALA FL 34482

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 PD ☐ Delete
NAME STRONACH, BELINDA
STREET ADDRESS 14875 BAYVIEW AVE, RR#2
CITY-ST-ZIP AURORA, ONTARIO L4G 3G8

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

TITLE SD ☐ Delete
NAME STRONACH, ELFRIEDE
STREET ADDRESS 14875 BAYVIEW AVE, RR#2
CITY-ST-ZIP AURORA, ONTARIO L4G 3G8

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

TITLE VD ☐ Delete
NAME STRONACH, ANDREW
STREET ADDRESS 6 HUMBERLINE DR, UNIT 903
CITY-ST-ZIP ETOBICOKE, ONTARIO

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 or without other like empowered.

SIGNATURE: X

Mark Roberts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/2000

Date

352-620-2343

Daytime Phone #

FY6000005 465

H0067944



ADENA SPRINGS

July 11, 2000

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

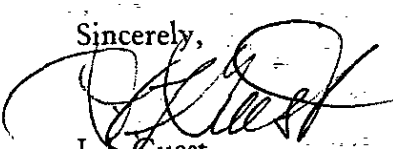
RE: First Notice filing report never received

Dear Sir or Madam:

Enclosed is the corporate annual report for the Alpen House Limited. After speaking with your office earlier today, I was told to send a check for \$150.00 for the filing fees. We have never received the first notice - only the second notice. If you look at the past year's report and payment - it was paid on 01/29/99 and we would have promptly paid this years, had we received it.

Thanking you in advance for your attention to this matter.

Sincerely,


L.J. Guest
Bookkeeper

- Adena Springs South
14216 N. U.S. Hwy. 27,
Ocala, Florida, U.S.A. 34482
Phone (352) 620-2343
Fax (352) 620-2855

Adena Springs
P.O. Box 806,
Versailles, Kentucky, U.S.A. 40383
Phone (859) 873-0948
Fax (859) 873-8838

Adena Springs North
14875 Bayview Ave.,
Aurora, Ontario, Canada L4G 3G8
Phone (905) 841-0336
Fax (905) 841-8193