

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004258

1. Entity Name

WHEATLANDS ENTERPRISES LIMITED INC

FILED

00 AUG-2 AM-9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

P.O. BOX 51, 57 BATH STREET
ST HELIER
JERSEY JE4 0XP UNITED KINGDO

Mailing Address

8117 MISTY OAKS BLVD.
SARASOTA FL 34243
US

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

NOT APPLICABLE

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

STEBENNE, RALPH E
8117 MISTY OAKS BLVD
SARASOTA FL 34243

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
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
LE MEE, EMILE H
57 BATH STREET
ST HELLER KERSEY, UK ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
600003384626--6
-09/07/00--01004--017
*****150.00 *****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CROSHAW, PHILIP
THE AVENUE SARK CHANNEL
ISLANDS, UK ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LANYON, JOAN
THE AVENUE SARK CHANNEL
ISLANDS, UK ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
WIJSNULLER, DONOVAN G
57 BATH STREET
ST HELIER JERSEY UK ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
STEBENNE, RALPH E
8117 MISTY OAKS BLVD
SARASOTA FL ☐ 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:

Ralph E Stebenne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-25-2000

844-351-5101

CR2E034 (5/00)

Wheatlands Enterprises Limited Inc.
8117 Misty Oaks Blvd.
Sarasota, FL 34243

July 25, 2000

Florida Department of State Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Dear Sir:

We are sorry for this late filing. Due to circumstances beyond our control our accountant Mr. Joseph E. Roth CPA, of 245 SW 45 Terrace Cape Coral FL 33914 FEIN# 65-205-693 and SS# 496-58-2334, became ill. He is presently being treated for a brain tumor and is unable to work.

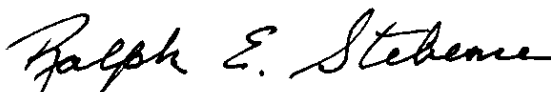
Prior to finding out about Mr. Roths condition we brought all of our paper work to his home. We were assured that Mr. Roth would file all of the necessary paper work on our behave. We were told by Mr. Roth that we did not have to do any thing until September because he filed an extension on our behalf.

When we were informed of Mr. Roths condition, we inquired about our papers, and we were told by Mr. Roth that he was unable to find the papers we gave him. We were also told that all of Mr. Roths clients were being refereed to Probe, Probe & Co. P.A. of Fort Myers FL.

We are presently working with Ms. Kimberly A. Probe CPA to correct this misunderstanding.

We hope you find this to be in proper order. Thanking you in advance.

Sincerely,


Ralph E. Stebenne