## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Apr 25, 2000 8:00 am Secretary of State DOCUMENT # F9900001398 1. Entity Name FENSTONE DEVELOPMENTS LIMITED COMPANY 04-25-2000 90061 048 \*\*\*150.00 Principal Place of Business Mailing Address 14 S. SWINTON AVE 14 S. SWINTON AVE DELRAY BEACH FL 33444-3654 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEi Number City & State City & State 65-0734078 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITHER, ROBERT M JR Street Address (P.O. Box Number is Not Acceptable) 14 S. SWINTON AVE **DELRAY BEACH FL 33444** 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 DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE CRILL, JAMES DAVID P NAME NAME STREET ADDRESS STREET ADDRESS 22, GRENVILLE ST, ST. HELIER, JERSEY CITY-ST-ZIP CITY-ST-ZIP CHANNEL ISLANDS, UK ☐ Change ☐ Addition Delete TITLE TITLE DAVIES, NICOLA C NAME NAME STREET ADDRESS 22. GRENVILLE ST, ST. HELIER, JERSEY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHANNEL ISLANDS, UK Change Addition ☐ Delete TITLE TITLE NAME SNOWDEN, PETER R NAME STREET ADDRESS STREET ADDRESS 22. GRENVILLE ST. ST. HELIER, JERSEY CITY-ST-70P CITY-ST-ZIP CHANNEL ISLANDS, UK ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FARLEY, KEVIN P NAME STREET ADDRESS STREET ADDRESS 22, GRENVILLE ST, ST. HELIER, JERSEY CITY-ST-ZIP CITY-ST-ZIP CHANNEL ISLANDS, UK Addition ☐ Change ☐ Delete TITLE TITLE MOURANT & CO. SECRETARIES LIMITED NAME NAME STREET ADDRESS STREET ADDRESS 22, GRENVILLE, ST. HELIER, JERSEY CITY-ST-ZIP CITY-ST-ZIP CHANNEL ISLANDS, UK Change 🔀 Addition TITLE ☐ Delete TITLE SMITHER, ROBERT M. JR. 14 S. SWINTON AVE

13. Thereby certify that the information supplied with this filling 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 empliamental 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 as execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with an address, with all like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

PUROBERT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRACH, FL 33444

DECRAY

M. SAITHER JR 4/21/00 (561)243-2400