

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90203 016 ***150.00

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DOCUMENT # L77893

1. Entity Name

MARKHAM WOODS REALTY, INC.



Principal Place of Business

1766 ALAQUA DR
LONGWOOD FL 32779
US

Mailing Address

200 S ORANGE AVE #2600
ATTN: JEFF WELLAND
ORLANDO FL 32801

2. Principal Place of Business

3. Mailing Address

P. O. Box 231

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn Jeff Wieland

City & State

City & State

Orlando, FL

Zip

Country

Zip

32802-0231

Country

USA

4. FEI Number

59-3014074

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
C/O HOLLAND & KNIGHT, 701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name
American Information Services, Inc.
Street Address (P.O. Box Number is Not Acceptable)
255 South Orange Avenue, Suite 1700
City
Orlando FL Zip Code
32801

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. 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)

DATE

4/14/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE V ☐ Delete
NAME SEXTON, DAVID N
STREET ADDRESS 7001 TAMiami TRl N , #400
CITY-ST-ZIP NAPLES FL 34103-3555

TITLE PD ☐ Delete
NAME DE GROOTE, MICHAEL H JR
STREET ADDRESS 1111 INTERNATIONAL BLVD
CITY-ST-ZIP BURLINGTON ONTARIO CA L7-L6W1

TITLE DVS ☐ Delete
NAME PEKARUK, JERRY
STREET ADDRESS 111 INTERNATIONAL BLVD.
CITY-ST-ZIP BURLINGTON ONTARIO CA L7-L6-1

TITLE DV ☐ Delete
NAME MARTYN, ROBERT W
STREET ADDRESS 11 VICTORIA STREET
CITY-ST-ZIP HAMILTON HMX BERMUDA

TITLE DV ☐ Delete
NAME DEGROOTE, GARY W
STREET ADDRESS 1111 INTERNATIONAL BLVD
CITY-ST-ZIP BURLINGTON ONTARIO CA L7-L6W1

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4001 TAMiami TRAIL N. JTB-250
CITY-ST-ZIP

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

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

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TITLE ☐ Change ☐ Addition
NAME
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:

Signature of Jerry Pekaruk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-16-03

Date

407-444-8155

Daytime Phone #

CR2E034 (10/02)