

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2003 8:00 am
Secretary of State

04-03-2003 90153 042 ***150.00

DOCUMENT # P00000039597

1. Entity Name

FIELDHAVEN, INC.



Principal Place of Business
3067 EAST COMMERCIAL BLVD
FT LAUDERDALE FL 33308

Mailing Address
3067 EAST COMMERCIAL BLVD
FT LAUDERDALE FL 33308

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

03-0495589

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

7. Name and Address of New Registered Agent

EGNER, THEODORE K
3067 EAST COMMERCIAL BLVD
FT LAUDERDALE FL 33308

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. 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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME POINTON, JOHN
STREET ADDRESS RND MDW FRM, ROWNALL RD WTLY R-O-T
CITY-ST-ZIP STAFFORDSHIRE UK ST9- OBP

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

TITLE VPD ☐ Delete
NAME POINTON, MARTIN J
STREET ADDRESS RND MDW FRM, ROWNALL RD WTLY R-O-T
CITY-ST-ZIP STAFFORDSHIRE UK ST9- OBP

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

TITLE SD ☐ Delete
NAME POINTON, C J
STREET ADDRESS RND MDW FRM, ROWNALL RD WTLY R-O-T
CITY-ST-ZIP STAFFORDSHIRE UK ST9- OBP

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
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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #

80076709
PO0000039597

LAW OFFICE OF
THEODORE K. EGNER

March 31, 2003

3067 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FLORIDA 33308
PHONE: (954) 491-8389
FAX: (954) 351-9082

REAL PROPERTY LAW
TRIAL PRACTICE
ESTATES AND ESTATE PLANNING

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: **FIELDHAVEN, INC.**

Gentlemen:

Enclosed is the 2003 Uniform Business Report and the filing fee check for \$150.00. payable to Florida Department of State, for this corporation. Please file the report, and credit this payment to the said corporation's account.

Thank you for your help in this matter!

Very truly yours,

THEODORE K. EGNER
TKE: jv
Encls.
Check Encls.