## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 17, 2001 8:00 am Secretary of State DOCUMENT # P0000044608 05-17-2001 90407 031 \*\*\*150.00 CONVENT GARDENS, INC. Principal Place of Business Mailing Address 6843 TURNBERRY ISLE COURT 6843 TURNBERRY, ISLE COURT **BRADENTON FL 34202** BRADENTON FL 34202 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State FEI Number 65-1010047 Not Applicable Zip Zip Country Country 5. Certificate of Status Desired Fee Required TED OF 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 1 SABA, RICHARD D ESQ Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET SUITE 303 SARASOTA FL 34237 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE TITI F TRICKETT, SYLVIA VIOLET C NAME NAME 6843 TURNBERRY ISLE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34202** ☐ Change Addition ☐ Delete TITLE TITI F TRICKETT, COLIN WHITTAM NAME NAME 6843 TURNBERRY ISLE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34202** CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empower

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #

FILED

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SABA & KING

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

2033 Main Street, Suite 303 Sarasota, Florida 34237

Richard D. Saba, P.A. Clifford M. King, P.A.

Telephone (941) 952-0990 Facsimile (941) 954-0361

Of Counsel: James B. F. Oliphant

May 9, 2001

Florida Department of State
Division of Corporations
Uniform Business Report
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: Covent Gardens, Inc.

Dear Sir or Madam:

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Please find enclosed the signed 2001 Uniform Business Report (UBR) for the above-referenced corporation, along with a check in the amount of \$150 payable to Department of State.

The undersigned is the Registered Agent and attorney for Covent Gardens, Inc. The principals of this corporation reside in Yorkshire, England. Mr. and Mrs. Trickett have advised me that they received the UBR from the Department of State on May 9, 2001. They are purchasing a new home in Florida which was to be completed in March, 2001. The UBR was mailed to their new home which is still under construction. Unfortunately, the completion of the home was delayed by the contractor, and therefore they were unable to move into the home on schedule and did not have access to the keyed mailbox. Upon checking their mail box today, they found the UBR.

Mr. and Mrs. Trickett are requesting a waiver of the penalty for late filing due to these extenuating circumstances. We would appreciate your consideration of this request. If you should have any questions, please do not hesitate to contact me.

Respectfully,

Richard D. Saba

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RDS:jw encls.

cc: Mr. and Mrs. Colin Trickett