

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90309 028 ***150.00

DOCUMENT # P00000105245

1. Entity Name
FLORIDA RENTAL HOMES, INC.

Principal Place of Business
**505 AVENUE A. NW. STE. 102
WINTER HAVEN FL 33881**

Mailing Address
**505 AVENUE A. NW. STE. 102
WINTER HAVEN FL 33881**



2. Principal Place of Business
14900 EAST ORANGLAKE BLVD

3. Mailing Address
14900 EAST ORANGLAKE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 366

SUITE 366

City & State
KISSIMMEE FLORIDA

City & State
KISSIMMEE FLORIDA

Zip
34747

Country
USA

Zip
34747

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number **APPLIED FOR** ☒ 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

**GOVONI, BRIAN R
505 AVENUE A, NW, STE. 102
WINTER HAVEN FL 33881**

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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 **D** ☐ Delete
NAME **COOK, PHILLIP D**
STREET ADDRESS **78 HIGH ST., POOLE, DORSET BH15 1DB**
CITY-ST-ZIP **UNITED KINGDOM**

TITLE ☒ Change ☐ Addition
NAME **23, EASTERBRIDGE ROAD, FERNDOWN**
STREET ADDRESS **DORSET BH22 8LJ UNITED KINGDOM**
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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NAME
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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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

A.H.
Doc. P000000105245
775867

Philip D Cook
23, Casterbridge Road
Ferndown
Dorset BH22 8LJ
United Kingdom
Tel/Fax 44 1202 871897
Email enquiries@floridarentalhomes.co.uk

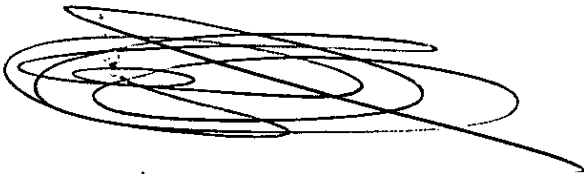
Dear sir/Madam

Please find enclosed check for filing fee of \$150 for

The renewal of my Uniform Business Report . I do not have a FEI
Number as the US business is not operating as yet .

Please also note a change in the UK address, please advise that this
Is all correct or if I need anything further.

Yours sincerely



Philip D Cook