

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2002 8:00 am**  
**Secretary of State**

04-23-2002 90376 041 \*\*\*150.00

**DOCUMENT # P01000037242**

1. Entity Name  
**FERN VALLEY, CO.**

Principal Place of Business

**7301 CAPILLA COURT  
 CORAL GABLES FL 33143**

Mailing Address

**7301 CAPILLA COURT  
 CORAL GABLES FL 33143**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**1155 Brickell Bay  
 Suite, Apt. #, etc.  
 Drive, #1002**

**City & State  
 Miami, Florida**

**Zip Country  
 33131 USA**

3. Mailing Address

**25 S.E. 2nd Ave.  
 Suite, Apt. #, etc.  
 #1105**

**City & State  
 Miami, Florida**

**Zip Country  
 33131 USA**

4. FEI Number

**02-0552500**

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**MILNE, ROBERT A**

**25 S.E.-2 AVENUE**

**SUITE 1105**

**MIAMI FL 33131**

7. Name and Address of New Registered Agent

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

TITLE **PST** ☒ Delete  
 NAME **BAKER, MADELEINE**  
 STREET ADDRESS **7301 CAPILLA COURT**  
 CITY-ST-ZIP **CORAL GABLES FL 33143**

TITLE **VPD** ☒ Delete  
 NAME **BAKER, MADELEINE**  
 STREET ADDRESS **7301 CAPILLA COURT**  
 CITY-ST-ZIP **CORAL GABLES FL 33143**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PST** ☒ Change ☐ Addition  
 NAME **DAVID L. PADILLA**  
 STREET ADDRESS **1155 BRICKELL BAY DRIVE, #1002**  
 CITY-ST-ZIP **MIAMI, FLORIDA 33131**

TITLE **VPD** ☒ Change ☐ Addition  
 NAME **DAVID L. PADILLA**  
 STREET ADDRESS **1155 BRICKELL BAY DRIVE, #1002**  
 CITY-ST-ZIP **MIAMI, FLORIDA 33131**

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

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

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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

**4/9/2002** **210 305 5935**  
 Date Daytime Phone #

CR2E034 (9/01)