

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91839 017 ***150.00

DOCUMENT # P01000080063

1. Entity Name

CELTIC RESTORATION, INC. 4/2003

Principal Place of Business

Mailing Address

BUELAH LON Y WIG PONTLLYFNI, CAERNARFON,
 GWYNEDD
 UK LL54 5EG

BUELAH LON Y WIG PONTLLYFNI, CAERNARFON,
 GWYNEDD
 UK LL54 5EG

2. Principal Place of Business

1650 DELEON STREET

3. Mailing Address

2908 PICKETT DOWNS DR

Suite, Apt. #, etc.

B #. 225 CRESS RUN.

Suite, Apt. #, etc.

City & State

OVIEDO FL

City & State

CHULUOTA, FLORIDA

Zip

32765

Country USA

Zip

32766

Country

USA

4. FEI Number

59-373-2780

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

THOMSON, KENNETH B ESQ.
 101 SOUTHHALL LN., STE. 400
 MAITLAND FL 32751

Name

MR R. C. FRETWELL

Street Address (P.O. Box Number is Not Acceptable)

2908 PICKETT DOWNS DRIVE

City

CHULUOTA

FL

32766

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]
 Signature (Typed or printed name of registered agent and state if applicable)

(NOTE: Registered Agent signature and expiration date are required)

4/24/2003

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 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

TITLE	<u>PRESIDENT / CHAIRMAN / SHAREHOLDER</u>	☐ Delete	DIR
NAME	<u>RICHARD CHRISTOPHER FRETWELL</u>		
STREET ADDRESS	<u>2908 PICKETT DOWNS DR</u>		
CITY, ST, ZIP	<u>CHULUOTA, FL 32766</u>		
TITLE	<u>V-PRESIDENT / SECRETARY SHAREHOLDER</u>	☐ Delete	DIR
NAME	<u>BEILINDA FRETWELL</u>		
STREET ADDRESS	<u>2908 PICKETT DOWNS DR</u>		
CITY, ST, ZIP	<u>CHULUOTA, FL 32766</u>		
NAME		☐ Delete	
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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)(b), 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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

B. Fretwell
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/2003 407)695 9200

CR2E034 (9/99)