

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 22, 2000 8:00 am
Secretary of State
 02-22-2000 90016 004 ***150.00

DOCUMENT # P34443

Entity Name

CONWAY VAN DER WOLK LIMITED CO.

813647



DO NOT WRITE IN THIS SPACE

Principal Place of Business
SEABREEZE AVE
BEACH FL 33483

Mailing Address
206 SEABREEZE AVE
DELRAY BEACH FL 33483-7022
US

Principal Place of Business
3023 Polo Drive
Gulf Stream FL

3. Mailing Address
3023 Polo Drive
Gulf Stream FL

Suite, Apt. #, etc.
3023 Polo Drive
 City & State
Gulf Stream FL
 Zip
33483 Country
USA

Suite, Apt. #, etc.
3023 Polo Drive
 City & State
Gulf Stream FL
 Zip
33483 Country
USA

4. FEI Number **54-1568140** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

VAN DER WOLK, PETER
2300 PGA BLVD
PALM BEACH GARDENS FL 33410

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 Conway Van der Wolk
 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, 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

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|------------------------|-------------------|----------------------|-------------------------------------|
| P | VAN DER WOLK, CONWAY | 206 SEABREEZE AVE | DELRAY BEACH FL | <input type="checkbox"/> |
| S | BROWN, CHARLES J. | 141 BAY LN | CENTERVILLE MA 02655 | <input checked="" type="checkbox"/> |
| T | VAN DER WOLK, PETER W. | 206 SEABREEZE AVE | DELRAY BEACH FL | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|-------------------|-----------------|----------------------|-------------------------------------|-------------------------------------|
| | Charles J G Brown | 3804 Tomacco Rd | Richmond VA 23221 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | 3023 Polo Drive | Gulf Stream FL 33483 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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: Conway Van der Wolk Date 2-13-00 Daytime Phone # 561 276 2984
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)