2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2000 8:00 am Secretary of State DOCUMENT # **P92000009617** THE HERTFORD VILLA, INC. 03-21-2000 90038 048 ***150.00 Mailing Address Principal Place of Business 51 SKEGNESS RD 2904 PADDINGTON WAY STEVENAGE HERTS SG12HS LINDFIELD KISSIMMEE FL 34747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 98-0141872 Not Applicable Country \$8.75 Additional Zip *Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SELBY, PETER W Street Address (P.O. Box Number is Not Acceptable) 2904 PADDINGTON WAY LINDSFIELDS KISSIMMEE FL 34747 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITI F Change Addition Delete TITLE SELBY, PETER W NAME NAME STREET ADDRESS 51 SKEGNESS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STEVENAGE SG12HS ☐ Change Addition ☐ Delete TITLE TITLE AUSTON, MICHAEL NAME STREET ADDRESS STREET ADDRESS 51 SKEGNESS ROAD CITY-ST-ZIP CITY-ST-ZIP STEVENAGE SG12HS Change Addition ☐ Delete TITLE AUSTON, ELAINE NAME STREET_ADDRESS. 51: SKEGNESS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STEVENAGE SG12HS Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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, will all other like empowered. indicated on this report or supplemental report is of the corporation or the receiver or trustee emporhanged, or on an attachment with an address,

SIGNATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELAINE AUSTON