2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000049197**

1. Entity Name

FENWICK DEVELOPMENT CORPORATION OF FLORIDA, INC.

Principal Place of Business 321 ROYAL POINCIANA PLAZA Mailing Address

321 ROYAL POINCIANA PLAZA

PALM BEACH F	il 33480	PALM BEACH FL 33480-40	19			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS	S SPACE	
City & State		City & State		4. FEI Number 59-3258833	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
-	6. Name and Address of Current	Registered Agent	<u> </u>	7. Name and Address of New Registerer		
	o. Hame and Address of Current	riogiotoroa rigani	Name			
ROGERS, ALLEY M ATT:LOUIS L HAMBY III 321 ROYAL POINCIANA PLAZA S PALM BEACH FL 33480			Street Addres	Street Address (P.O. Box Number is Not Acceptable)		
			City	F	L Zip Code	
8. The above	named entity submits this statement for	r the purpose of changing its	s registered office or regis	stered agent, or both, in the State of Florida.		
SIGNATURE _						
	Signature, typed or printed name of registered agent a	and title if applicable. (NOT	TE: Registered Agent signature requ	uired when reinstating) DATE		
Tax filling requirement and elects to do so. After MAY 1, 20			!!! FEE IS \$150.00 000 Fee will be \$550.00 ble to Department of S		\$5.00 May Be Added to Fees	
11.	OFFICERS AND		12.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 11	
TITLE	l D	□ Delete	TITLE		☐ Change ☐ Addition	
NAME	BOTTIROLI, MAURO		NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP	PALM BEACH FL 33480		CITY-ST-ZIP			
TITLE	D	□ Delete	TITLE		☐ Change ☐ Addition	
NAME	FREI, SANDRO		NAME			
STREET ADDRESS	321 ROYAL POINCIANA PLAZA		STREET ADDRESS			
CITY-ST-ZIP	PALM BEACH FL 33480		CITY-ST-ZIP			
TITLE		- 🗀 Delete	TITLE	-	☐ Change ☐ Addition	
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE	3.	Delet₃	TITLE		Change Addition	
NAME			NAMÉ			
STREET ADDRESS			STREET ADDRESS			

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

Mar 02, 2000 8:00 am Secretary of State

03-02-2000 90090 018 ***150.00