## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P940000 82733 Jun 03, 2000 8:00 am 1. Entity Name HEADBURY FARMS, INC. **Secretary of State** 06-03-2000 90002 047 \*\*\*150.00 Clo RICHARD A. FOCKE 13000 NW 1ST ST. incipal Place of Business CORICHARD L. FOCKE PLANTATION 732416 Mailing Address A. Focks 2. Principal Place of Business 13000 NW 157 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For HUTATION. Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOCKE JR H.R. 3038-C'N. FED HWY FT LAUD, FL 33366 Street Address (P.O. Box Number is Not Acceptable) 3800 INVERRACY BLV D 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) Signature, typed or printed name of registered agent and title if applicable 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change TITLE ☐ Delete Addition EOCKE, RICHARD K 132 NW BAYEL ST. WILTON MANOR, FL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE FOCKE SUSAN W. NAME NAME STREET ADDRESS STREET ADDRESS CLANTATION. FL 33325 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition BOOKE HENRY R. JR. 3000 NW (157 ST. TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS PLANTATION, FL 33325 CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS II. ST-ZIP CITY-ST-ZIP ☐ Change Addition IIILÉ ☐ Delete NAME STREET ADDRESS STREET ADDRESS ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 TILL NATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



## **Katherine Harris**

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HEADBI	JRY FARMS, INC.	•					
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Principal Plac	ce of Business	Malling Address	····		and the second		
C/O RICHARD		C/O RICHARD A FOCKE					
4101 HAY ROA	=	27 CASTLE HARBOR ISLE		DO NOT WE	TO IN THE SPACE		
Lutz fl. <b>3354</b> 9 US	, .	FT LAUDERDALE FL 33308 US	•	3. Date Incorporated or Qualifed	DO NOT WRITE IN THIS SPACE  3. Date incorporated or Qualified		
				11/14/1994		i	
2. Principal P	Place of Business	2a. Mailing Address	-1 C	4. FEI Number	Ap	plied For	
Suita Ant	# AC	26 YOKICHAN	d tock	E 65-0538134		t Applicable	
Suite, Apt.	· π, σίω.	Suite, Apt. #, etc. 27 /3000 Nω	1 STREE	5. Certificate of Status Desired	\$8.75 A		
City & Sta	le	City & State	<del></del> -	8. Election Campaign Financing	65.00		
13		28 PLANTATIO	ON, FL	Trust Fund Contribution	Added to		
Zip	Country	33375	Country	8. This corporation owes the cun		m.,	
4 .	9. Name and Address of Curre		6 45	Personal Property Tax.  10. Name and Address of New I	Yes Peciatered Agent	□ No	
			81 Name				
	CKE, JR H R		82 Street	Address (P.O. Sox Number is Not Accept	ohia)		
	8-C N FED HIGHWAY LAUD FL 33306						
	DAD I F COOL		83			į	
		•	84 City	,	FI 85 Zip C	>ode	
11. Pursuant	to the provisions of Sections 807.050	2 and 607.1508, Florida Statutes	, the above-named	corporation submits this statement for the		registered	
office or a	registered agent, or both, in the State am familiar with, and accept the obliga	of Florida. Such change was auti	henzed by the corec	pration's board of directors. I hereby acce	of the appointment as rec	gistered	
SIGNATURE				·			
12.	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE: R ND DIRECTORS	egistered Agen: signature //	applied when reheating)  ADDITIONS/CHANGES TO OF	DATE	DS IN 12	
TITLE	DP OFFICERS AI	C DELETE	15 MLE	ADDITIONS/CHANGES TO CE	Change	Addition	
NAME	FOCKE, RICHARD A		12 NAME		<b></b> - <b>↓</b> -		
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NAME	FOCKE, SUSAN W		2.2 NAME	FOCKE SUSAN W.		ľ	
STREET ADDRESS	27 CASTLE HARBOR ISLE FT LAUDERDALE FL			PLANTATION, FL 3	3325	1	
CITY-ST-ZIP TITLE	D	☐ DELETE	2.4 CITY-ST-ZIP 3.1 TITLE	77	Change	Addition	
NAME	FOCKE, HENRY R JR		3.2 NAME	FOCKE, HENRY R JR.	<b>30</b>		
STREET ADORESS	AT A APR C 114 0000 101 C	-	33 STREET ADDRESS	FOCKE, HENRY R JR. 13000 NW 135 ST.	<del>.</del>		
CITY-ST-ZIP	FT LAUDERDALE FL		34. CITY-ST-7/P	PLANTATION, FL 3	3325		
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CITY-ST-ZIP TITLE		( DELETE	4.4 City-St-2P 5.1 Title		Change	☐ Addition	
AME		•	52 NAME	<b>'</b>	•	_	
STREET ADDRESS			50 STREET ADDRESS	a a			
CITY-ST-ZIP			54 CITY-ST-ZIP				
TITLE		DELETE	6.1 TITLE		Change	Addition	
NAME			62 NAME 53 STREET ADDRESS			1	
STREET ADORESS			OG GINEE! ADDRESS	· ·		[	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Floride Statutes, I further certify that the information indicated on this annual report or supplemental annual 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 comporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Floride Statutes; and that my name appears in Block 12 or Block 13 if changed; or on an attachment with an address, with all other like empowered.

SUMMED OF PRINTED NAME OF SIGNING OFFICER ON WHEETON Tremant