

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000020165

1. Entity Name

HENLEY HOUSE FARMS, INC.

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90074 042 ***150.00

Principal Place of Business	Mailing Address
251 ROYAL PALM WAY, SIXTH FLOOR C/O MENDOZA, CALLAS, & SCHILLING PALM BEACH FL 33480	C/O MENDOZA, CALLAS & SCHILLING 251 ROYAL PALM WA. #602 PALM BEACH FL 33480 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number	58-2164938	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
DE MENDOZA, MARIO G III ESQ 251 ROYAL PALM WAY, SIXTH FLOOR PALM BEACH FL 33480

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 _____ (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	PD <input type="checkbox"/> Delete
NAME	JUVONEN, RONALD J
STREET ADDRESS	251 ROYAL PALM WAY
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	ST <input type="checkbox"/> Delete
NAME	JUVONEN, DENSEY C
STREET ADDRESS	251 ROYAL PALM WAY
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	AS <input type="checkbox"/> Delete
NAME	MENDOZA, MARIO G III
STREET ADDRESS	251 ROYAL PALM WAY
CITY-ST-ZIP	PALM BEACH FL
TITLE	AS <input type="checkbox"/> Delete
NAME	WILKINSON, DEBRA
STREET ADDRESS	251 ROYAL PALM WAY
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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)(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 an other like empowered.

SIGNATURE: Ronald J. Juvonen Ronald J. Juvonen, Pres. 3/13/00 (561) 753-0005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)