

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 11, 2002 8:00 am
Secretary of State

0148250 SP

DOCUMENT # **P95000020165**

1. Entity Name
HENLEY HOUSE FARMS, INC.

08-11-2002 90168 017 ***150.00

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



DO NOT WRITE IN THIS SPACE

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

| | |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

| | |
|---------------------------------|-------------------------------|
| 4. FEI Number 58-2164938 | Applied For Not Applicable |
|---------------------------------|-------------------------------|

| | | | |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|

| | |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|---------------------------------------|

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD JUVONEN, RONALD J 251 ROYAL PALM WAY PALM BEACH FL 33480 | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST JUVONEN, DENSEY C 251 ROYAL PALM WAY PALM BEACH FL 33480 | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: **SIGN *Ronald J Juvonen*** Date _____ Daytime Phone # _____

CR2E034 (4/02)

Attachment

HENLEY HOUSE FARMS, INC.
251 Royal Palm Way, Sixth Floor
Palm Beach, Florida 33480

973584
9950000 20168

August 5, 2002

Division of Corporations
Uniform Business Report Filings
P.O.-Box-1500
Tallahassee, FL 32302-1500

Re: Henley House Farms, Inc. (FEI Number 58-2164938)

Gentlemen:

We recently received Notice that the 2002 Uniform Business Report for the above referenced corporation had not been filed with the Division of Corporations as of June 7, 2002. The Corporation did not receive the original Notice as both its Florida Registered agent recently relocated its corporate offices and its administrative and bill paying agent (Downtown Management Company, L.L.C.) also recently relocated its out of state corporate offices. The Corporation intends to continue its Florida registration and has made timely filing of all prior year reports with the Division. Accordingly, the Corporation respectfully requests that the Division of Corporations waive the late filing fee. Enclosed is a check in the amount of \$150 representing the amount of the original filing fee and a signed 2002 Uniform Business Report.

If you should have any further questions, or require additional information please contact David C. Smith (Director of Finance and Operations), c/o Downtown Management Company, L.L.C., 674 Unionville Road, Suite 105, Kennett Square, PA 19348, Phone (610) 925-3480. Thank you for your prompt attention to this matter.

Very truly yours,


Ronald J. Juvonen
President