

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000024227

1. Entity Name

FENWICK REALTY II, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90202 035 ***150.00

Principal Place of Business

Mailing Address

C/O J. WATSON BEACH, INC.
 7 N. MAIN STREET
 WEST HARTFORD CT 06107

C/O J. WATSON BEACH, INC.
 7 N. MAIN STREET
 WEST HARTFORD CT 06107-1918

2. Principal Place of Business

10 North Main St.

3. Mailing Address

10 North Main St.

Suite, Apt. #, etc.

Suite 302

Suite, Apt. #, etc.

Suite 302

City & State

West Hartford, CT

City & State

West Hartford, CT

4. FEI Number

65-0586098

Applied For

Not Applicable

Zip

06107

Country

USA

Zip

06107

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

~~HAMBY, LOUIS L III~~
~~321 ROYAL POINCIANA PLAZA~~
~~PALM BEACH FL 33400~~

7. Name and Address of New Registered Agent

Name

North American Property Inv. Corp.

Street Address (P.O. Box Number is Not Acceptable)

140 Intracoastal Pte. Dr., Ste. 212

City

Jupiter

FL

Zip Code

33477

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

David H. Gibbons

David H. Gibbons

04/19/00

Signature, typed or printed name of registered agent and title if applicable.

(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 P ☐ Delete
 NAME WILSON, JOHN C III
 STREET ADDRESS C/O 7 N. MAIN ST.
 CITY-ST-ZIP WEST HARTFORD CT 06107

TITLE D ☐ Delete
 NAME WILSON, JOHN C III
 STREET ADDRESS C/O 7 N. MAIN STREET
 CITY-ST-ZIP WEST HARTFORD CT 06107

TITLE V ☐ Delete
 NAME WILSON, JOHN C III
 STREET ADDRESS C/O 7 N. MAIN STREET
 CITY-ST-ZIP WEST HARTFORD CT 06107

TITLE S ☐ Delete
 NAME WILSON, JOHN C III
 STREET ADDRESS C/O 7 N. MAIN STREET
 CITY-ST-ZIP WEST HARTFORD CT 06107

TITLE T ☐ Delete
 NAME WILSON, JOHN C III
 STREET ADDRESS C/O 7 N. MAIN STREET
 CITY-ST-ZIP WEST HARTFORD CT 06107

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS 10 North Main St., Ste. 302
 CITY-ST-ZIP West Hartford, CT 06107

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS 10 North Main St., Suite 302
 CITY-ST-ZIP West Hartford, CT 06017

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS 10 North Main St., Ste. 302
 CITY-ST-ZIP West Hartford, CT 06017

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS 10 North Main St., Suite 302
 CITY-ST-ZIP West Hartford, CT 06107

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS 10 North Main St., Ste. 302
 CITY-ST-ZIP West Hartford, CT 06107

TITLE ☐ Change ☐ 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 all other like empowered.

SIGNATURE:

David H. Gibbons
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)