

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90999 040 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000024227

1. Entity Name
FENWICK REALTY II, INC.



Principal Place of Business
10-N-MAIN-STREET
STE-302
WEST HARTFORD, CT 06107

Mailing Address
10-N-MAIN-STREET
STE-302
WEST HARTFORD, CT 06107

90119111



2. Principal Place of Business
11 Pettipough Ave.
Suite, Apt. #, etc.
c/o U.A.D.C.

3. Mailing Address
11 Pettipough Ave.
Suite, Apt. #, etc.
c/o U.A.D.C.

☐ CHECK HERE IF MAKING CHANGES

City & State
Fenwick, Old Saybrook, CT
Zip
06475
Country
US

City & State
Fenwick, Old Saybrook, CT
Zip
06475
Country
US

4. FEI Number
65-0586098
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent
NORTH AMERICAN PROPERTY INV. CORP
399 TEQUESTA DRIVE #101
JUPITER, FL 33469

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 *John C. Wilson*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature Required when substituting)

4/15/03
DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
P	WILSON, JOHN C III	610-7-N-MAIN-ST-	WEST HARTFORD, CT 06107	☐
D	WILSON, JOHN C III	610-7-N-MAIN-STREET	WEST HARTFORD, CT 06107	☐
V	WILSON, JOHN C III	610-7-N-MAIN-STREET	WEST HARTFORD, CT 06107	☐
S	WILSON, JOHN C III	610-7-N-MAIN-STREET	WEST HARTFORD, CT 06107	☐
T	WILSON, JOHN C III	610-7-N-MAIN-STREET	WEST HARTFORD, CT 06107	☐
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Change ☐ Addition
		11 Pettipough Ave.	Fenwick, Old Saybrook, CT 06475	☒
		11 Pettipough Ave.	Fenwick, Old Saybrook, CT 06475	☒
		11 Pettipough Ave.	Fenwick, Old Saybrook, CT 06475	☒
		11 Pettipough Ave.	Fenwick, Old Saybrook, CT 06475	☒
		11 Pettipough Ave.	Fenwick, Old Saybrook, CT 06475	☒
				☐

12. 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John C. Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Wilson *4/15/03*
Date

561-
745-9700
Daytime Phone #

CR20034 (10/02)