

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2002 8:00 am
Secretary of State

08-07-2002 90182 044 ***150.00

DOCUMENT # P96000064493

1. Entity Name

NEW HORIZON TIMBER COMPANY

Principal Place of Business

P.O. BOX 771238

CORAL SPRINGS FL 33077

Mailing Address

P.O. BOX 771238

CORAL SPRINGS FL 33077

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1102968

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

EMO CORPORATE SERVICES, INC.
100 N.E. THIRD AVENUE, STE. 1100
FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name
Redgrave & Turner LLP

Street Address (P.O. Box Number is Not Acceptable)
120 East Palmetto Park Road, Suite 450

City **Boca Raton**

FL

Zip Code **33432-6090**

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 *[Signature]* **August 2, 2002**

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 \$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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD OLIVER, MICHAEL 11010 S.W. 1ST COURT CORAL SPRINGS FL 33071	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: *[Signature]* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] **July 31, 2002** (954) 344-5204

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
REDGRAVE & TURNER LLP

Attorneys at Law
120 East Palmetto Park Road
Suite 450
Boca Raton, Florida 33432-6090
Telephone (561) 347-1700
Facsimile (561) 391-9944

98557
P96000064493
123607

August 1, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: REINSTATEMENT OF NEW HORIZON TIMBER COMPANY

To Whom it May Concern:

Per my telephone conversation with your office, enclosed please find original executed 2002 Uniform Business Report form along with letter from our client explaining the fact that they did not receive the original Uniform Business Report form for the year 2002 which is generally sent out in January or February, and that the enclosed form is the one that they just received in July 2002. They think that the form may have been sent to the Registered Agent which was EMO Corporate Services, Inc., which was a law firm that was dissolved in December 2001. There is also enclosed our client's check number 5200 in the amount of \$150.00 made payable to the Department of State (also put on check the Secretary of State as they were not sure as to whom it was paid), to cover the cost of reinstatement.

We are requesting that these items be taken into consideration and that the corporation known as NEW HORIZON TIMBER COMPANY be reinstated.

I am also enclosing an extra copy of this form and request that it be date stamped showing verification of receipt, and returned to me in the enclosed self-addressed return envelope.

If you have any additional questions regarding the enclosed documents, please do not hesitate to contact the undersigned. I thank you again for your help in this matter.

Very truly yours,

Patricia L. Donahoe
Patricia L. Donahoe
Corporate Paralegal

/pld
Enclosures

Attachment

98557

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123607

NEW HORIZON TIMBER COMPANY
P.O. Box 771238
Coral Springs, FL 33077

August 2, 2002

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: New Horizon Timber Company

TO WHOM IT MAY CONCERN

I did not receive our original 2002 Uniform Business Report back in January when I believe they were originally mailed out. The law firm that was serving as our Registered Agent closed its doors on December 31, 2001 and therefore if it was mailed to them, it may have been lost in routing.

We just received the attached form on July 30, 2002, as you can see from our date received stamp.

I ask that you take all factors into consideration and waive the penalty fee of \$400.00 and accept the enclosed Uniform Business Report form and our check in the amount of \$150.00.

Thank you in advance for your cooperation in this matter. If you have any questions, please feel free to call the undersigned.

Very truly yours,



Michael Oliver