

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000005236

1. Entity Name

NOTTINGWOOD HOLDINGS, INC.

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90207 008 ***150.00

Principal Place of Business
8191 COLLEGE PARKWAY #300
FORT MYERS FL 33919

Mailing Address
8191 COLLEGE PARKWAY #300
FORT MYERS FL 33919



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

12-2000 The Collegeway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

MISS ONT

4. FEI Number 65-0815350

Applied For

Not Applicable

Zip

Country

Zip

Country

552549 CAN

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMITH, WILLIAM R
8191 COLLEGE PARKWAY #300
FORT MYERS FL 33919

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ST
NAME DERBYSHIRE, JAMES ☒ Delete
STREET ADDRESS 215 ORENDA RD., #300/BRAMPTON ONTARIO
CITY-ST-ZIP CANADA L6T 5L1

TITLE S/T/D
NAME Derbyshire, Suzanne J. ☒ Change ☐ Addition
STREET ADDRESS #12-2000 The Collegeway
CITY-ST-ZIP Mississauga, Ontario, Canada L5L 5Y9

TITLE P
NAME DERBYSHIRE, SUZANNE J ☐ Delete
STREET ADDRESS 215 ORENDA RD., #300/BRAMPTON ONTARIO
CITY-ST-ZIP CANADA L6T 5L1

TITLE P
NAME Derbyshire, Suzanne J. ☒ Change ☐ Addition
STREET ADDRESS #12-2000 The Collegeway
CITY-ST-ZIP Mississauga, Ontario, Canada L5L 5Y9

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CITY-ST-ZIP ☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20034 (10/00)