

# 2000 UNIFORM BUSINESS REPORT (UBR)

10f2

DOCUMENT # **997 423**

1. Entity Name  
**CHELSEA-PEMBROKE, INC.**

FILED

00 MAY 12 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
**340 Pembroke Lane South  
Venice, FL 34293**

Mailing Address

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
**P.O. Box 3948**  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
**Sarasota, FL**

Zip  
**34230**

Country  
**USA**

4. FEI Number  
**65-0297849**


Applied For  
☐ Not Applicable

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

6. Name and Address of Current Registered Agent  
**MORAN, JOHN A.**  
**1800 2nd Street, Ste. 720**  
**Sarasota, FL 34236**

7. Name and Address of New Registered Agent  
Name  
**JOHN A. MORAN**  
Street Address (P.O. Box Number is Not Acceptable)  
**22 South Links Ave.**  
**Ste. 300**  
City  
**Sarasota** **FL** Zip Code  
**34236**

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  **John A. Moran** DATE **MAY 10, 2000**  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐

**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	D	<input type="checkbox"/> Delete
NAME	CASEY, JOHN RICHARD	
STREET ADDRESS	119 Underhill Dr.	
CITY-ST-ZIP	Toronto Ontario Canada M3A 2K1	
TITLE	D	<input type="checkbox"/> Delete
NAME	CASEY, RUTH	
STREET ADDRESS	119 Underhill Dr.	
CITY-ST-ZIP	Toronto Ontario Canada M3A 2K1	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:  **John Richard Casey** DIRECTOR DATE **MAY 10/00** (416) 441-1277 Daytime Phone #

CR2E034 (9/99)

#S97423

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CHELSEA PEMBROKE INC.  
c/o JOHN R. CASEY  
119 Underhill Drive  
Toronto Ontario Canada M3A 2K1  
(416) 441-1279

May 9, 2000

120-1

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

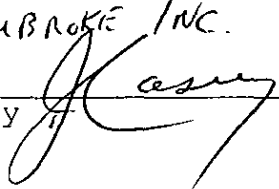
Re: **2000 Uniform Business Report**

Dear Sir/Madam:

Pursuant to instructions from your office, please be advised that the original 2000 Uniform Business Report, formerly known as an "Annual Report" in connection with the above-referenced corporation, was never received at the principal place of mailing. I have been informed by your agency that your records reflect that it was returned as "undeliverable." Therefore, please accept the **enclosed** application to be filed without any penalties, and/or late fees.

Thank you very much.

Very truly yours,

CHELSEA PEMBROKE INC.  
by ITS PRESIDENT   
John R. Casey

JRC:msb\c\120-1\Div of Corp Ann Rpt)-Ltr  
Enclosure