

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90120 010 ***150.00

DOCUMENT # K28910

1. Entity Name
BILTMORE WAY HOLDINGS, INC.

Principal Place of Business 701 BRICKELL AVE., STE 850 MIAMI FL 33131	Mailing Address 701 BRICKELL AVE., STE 850 MIAMI FL 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 801 Brickell Avenue Suite, Apt. #, etc. 16th Floor	3. Mailing Address 801 Brickell Avenue Suite, Apt. #, etc. 16th Floor	4. FEI Number 65-0078204	Applied For <input type="checkbox"/> Not Applicable
City & State Miami, FL.	City & State Miami, FL.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 33131	Country USA	Zip 33131	Country USA

6. Name and Address of Current Registered Agent SULLIVAN, JOHN 701 BRICKELL AVE., STE 850 MIAMI FL 33131	7. Name and Address of New Registered Agent Name JOHN S. SULLIVAN Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL AVENUE 16TH FLOOR City MIAMI FL Zip Code 33131
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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 _____ DATE _____
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. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete SULLIVAN, JOHN 701 BRICKELL AVE., STE 850 MIAMI FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition JOHN S. SULLIVAN 801 BRICKELL AVENUE, 16th FLOOR MIAMI, FL. 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS <input type="checkbox"/> Delete SULLIVAN, JOHN S 701 BRICKELL AVE., STE 850 MIAMI FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition JOHN S. SULLIVAN 801 BRICKELL AVENUE, .16TH FLOOR MIAMI, FL. 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	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"/> Delete	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: JOHN S. SULLIVAN Date: **3/21/02** Daytime Phone #: **(305) 381-8340**

CR2E034 (9/01)

ATTACH # K28910/
1635990



801 Brickell Avenue
16th Floor
Miami, Florida 33131-2945/USA
E-mail: info@prsint.com
Tel. (305) 381-8340
Fax (305) 381-8334

April 12, 2002


Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32399

Dear Sirs/Madam:

Enclosed please find the following UBR forms for 2002 for the following companies with their corresponding checks.

<u>Document No.</u>	<u>Corporation Name</u>	<u>Check No.</u>
K28910	Biltmore Way Holdings, Inc.	15405
L23948	Curtiswood Holdings, Inc.	15452
P00000093349	Gladstone Properties, Inc.	2791
K35544	Decatur Investors, Inc.	15404
F33083	PRS International Consulting, Inc.	15403
M35222	PRS International Brokerage, Inc.	1259
M65884	PRS International Investment Advisory Services Inc.	1610
L73591	PRS International Real Estate Services Inc.	15402

Sincerely,


Mara C. Benitez
Corporate and Clients
Department Assistant

MCB

Enclosures