

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90449 047 ***150.00

DOCUMENT # P00000029219

1. Entity Name

2501 INVESTMENTS, INC.

Principal Place of Business

**ONE FINANCIAL PLAZA, SUITE 2626
FORT LAUDERDALE FL 33394**

Mailing Address

**ONE FINANCIAL PLAZA, SUITE 2626
FORT LAUDERDALE FL 33394**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0992664

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WORLDWIDE CORPORATE SERVICES, INC.
ONE FINANCIAL PLAZA, SUITE 2626
FORT LAUDERDALE FL 33394**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Stephen F. Goldenberg

XXXXXXXXXXXX

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

TITLE **P S D** ☐ Delete
NAME **Brian Hamilton Morris**
STREET ADDRESS **1 Financial Plaza**
CITY-ST-ZIP **Ft. Lauderdale, FL 33394**

TITLE **VP D** ☐ Delete
NAME **Richard Michael Kearsey**
STREET ADDRESS **1 Financial Plaza**
CITY-ST-ZIP **Ft. Lauderdale, FL 33394**

TITLE **VP D** ☐ Delete
NAME **Graham Paul Ireson**
STREET ADDRESS **1 Financial Plaza**
CITY-ST-ZIP **Ft. Lauderdale, FL 33394**

TITLE **VP AS** ☐ Delete
NAME **Stephen F. Goldenberg**
STREET ADDRESS **1 Financial Plaza**
CITY-ST-ZIP **Ft. Lauderdale, FL 33394**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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.

954/523-2626

SIGNATURE:

Stephen F. Goldenberg

March 8, 2001

CR2E034 (10/00)