

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90184 025 ***150.00

DOCUMENT # 327293

1. Entity Name
MCARTHUR MANAGEMENT COMPANY

Principal Place of Business: **80 SW 8TH ST SUITE 2110 MIAMI FL 33130 US**
 Mailing Address: **80 SW 8TH ST SUITE 2110 MIAMI FL 33130 US**

CU050226



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-1205864		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
DAVIS, NANCY J. 80 SW 8TH ST 2110 MIAMI FL 33130				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 _____ (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) <input type="checkbox"/>	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. <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 MICHAEL O. O'NEIL, JR. 80 SW 8TH ST SUITE 2110 MIAMI FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAHAN, DORRYL P. 80 SW 8 STREET SUITE 2110 MIAMI FL 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP DAVIS, NANCY J 80 SW 8TH ST. STE. 2110 MIAMI FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, JOHN R 80 SW 8TH STE. 2110 MIAMI FL 33130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LASKIN, LINDA D 80 SW 8TH ST. STE. 2110 MIAMI FL 33130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWMAN, WILLIAM E. JR. 80 SW 8TH STREET, SUITE 2110 MIAMI FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BAUGHN, WILLIAM H 80 SW ST. STE. 2110 MIAMI FL 33130	TITLE 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: Nancy J. Davis **NANCY J. DAVIS** Date: 4/16/01 Daytime Phone #: 305-374-8411

CR2E034 (10/00)