

9/13/01-90017-024-\$550.00-\$550.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000001139

1. Entity Name

CDC GROUP PLC CORPORATION

Principal Place of Business

1221 BRICKELL AVE. STE 944
MIAMI FL 33131

Mailing Address

1221 BRICKELL AVE. STE 944
MIAMI FL 33131

2. Principal Place of Business

1111 Brickell Avenue

Suite, Apt. #, etc.

Suite 2000

City & State

Miami, Florida

Zip

33131

Country

USA

3. Mailing Address

1111 Brickell Avenue

Suite, Apt. #, etc.

Suite 2000

City & State

Miami, Florida

Zip

33131

Country

USA

4. FEI Number

52-2225483

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION

701 BRICKELL AVE., STE 3000

MIAMI FL 33131

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.

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00

After September 12, 2001 Fee will be \$750.00

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	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
D	GILLESPIE, ALAN R	PATCHMAN FAIROAK LANE OXSHOTT	SURREY ENGLAND	☐
D	KENT, PENDARELL H	62 EASH SHEAN AVENUE	LONDON ENGLAND	☐
D	SEAL, KARL R	THE MOULT CLIFF RD SOLCOMBE	DEVON ENGLAND	☒
D	LAING, RICHARD G	GREAT LYWOOD FARMHOUSE, UNDFIELD	WEST SUSSEX, ENGLAND	☐
S	HOWELL, PETER G	78 KINGS RD, WIMBLEDON	LONDON ENGLAND	☒
D	ALMOND, JAYNE D	28 WALPOLE STREET	LONDON ENGLAND	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☒ Addition
P	GRAHAM, JONATHAN K	BROADSTONE COTTAGE, WESTWELL, ASHFORD	KENT, LONDON, ENGLAND	☐	☒
RT HON	CAIRNS, SIMON D	39 ARUNDEL GARDENS	LONDON ENGLAND	☐	☒
D	MEL, JOHN CHITRAPRI L	22 CHELWOOD GARDENS, KEW	RICHMOND, SURREY, ENGLAND	☐	☒
D	WHITEFIELD, JOSEPH L	29 PRIOR STREET, GREENWICH, LONDON		☐	☒
D	FLETCHER, PAUL D	HIGH HOLLOW, ICEHOUSE WOOD	OXFORD, SURREY, LONDON, ENGLAND	☐	☒

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: JOSEPH L WHITEFIELD 28.8.2001 7963 38337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 26 PM 12:20



DO NOT WRITE IN THIS SPACE

CR2004 (5/01)