

8/7

FILED
Sep 06, 2001 8:00 am
Secretary of State

08-07-2001 90018 047 ***550.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000005443

1. Entity Name

LUXWOOD ENTERPRISES LIMITED, INC.

Principal Place of Business

12798 FOREST HILL BLVD., #202
 WELLINGTON FL 33414

Mailing Address

12798 FOREST HILL BLVD., #202
 WELLINGTON FL 33414

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

DO NOT WRITE IN THIS SPACE

Zip

Country

Zip

Country

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WITKOWSKI, RONALD ESQ
 12798 FOREST HILL BLVD., #202
 WELLINGTON FL 33414

* 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)

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D NICKLEN OVERSEAS LIMITED, BVI COMPANY**
 STREET ADDRESS **OMAR HODGE BUILDING, WICKHAM'S CAY**
 CITY-ST-ZIP **ROAD TOWN TORTOLA BVI**

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

TITLE ☐ Delete
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 CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

11981

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

DAVID W. BLACK
STEVEN W. DEUTSCH
*STEVEN C. ELKIN
NEIL G. FRANK
E. J. GENEROTTI
BRUCE HURWITZ
RANDY J. NATHAN
JOSEPH ROSEN
MARC A. SILVERMAN
JILL SIMRING
ROBERT T. SLATOFF
STEVEN A. WEINBERG
*RONALD WITKOWSKI
*Of Counsel

August 28, 2001

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Luxwood Enterprises Limited, Inc. F00000005443

Dear Sir/Madam:

Enclosed herewith I am returning the 2001 Uniform Business Report for the above-referenced entity, with the "applied for" box marked in Block 4.

Thank you for your assistance.

Sincerely,



Ellen Rowan
Secretary to Ronald Witkowski

/eer
Enc.