

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 11, 2002 8:00 am**  
**Secretary of State**

0206204 AV

**DOCUMENT # F01000002436**

1. Entity Name  
**CLIO INVESTMENTS LIMITED, INC.**

04-11-2002 90089 011 \*\*\*150.00

Principal Place of Business      Mailing Address  
**444 BRICKELL AVE., #300**      **444 BRICKELL AVE., #300**  
**MIAMI FL 33131**      **MIAMI FL 33131**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		65-1088311		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
<b>NEWTON III, WILLIAM H</b> <b>444 BRICKELL AVE., #300</b> <b>MIAMI FL 33131</b>				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"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	<b>PD</b> <b>FIRST EXECUTIVE DIRECTORS, INC.</b> <b>1401 BRICKELL AVE., #850</b> <b>MIAMI FL</b> <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	<b>SD</b> <b>FIRST COMPANY DIRECTORS, INC.</b> <b>1401 BRICKELL AVE., #850</b> <b>MIAMI FL</b> <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
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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 title empowered.

SIGNATURE: **X** **FIRST EXECUTIVE DIRECTORS INC** *[Signature]* **04/11/02**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)

Attachment of Doc #

F01000002436/  
625390

LAW OFFICES OF  
WILLIAM H. NEWTON, III  
A PROFESSIONAL ASSOCIATION

WILLIAM H. NEWTON, III

April 1, 2002

RIVERGATE PLAZA, SUITE 300  
444 BRICKELL AVENUE  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 357-6265  
DIRECT LINE (786) 924-1251  
FAX (305) 358-6422  
E-MAIL: WNEWTON@LAW.MIAMI.EDU

Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, Fl 32302-1500

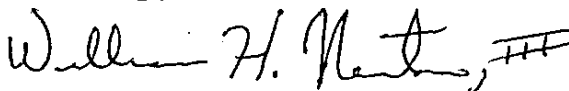
Re: Clio Investments Ltd., Inc.

Dear Sir or Madam:

Enclosed is the year 2002 Uniform Business Report for Clio Investments, Inc. Also enclosed is a check in the amount of \$150 payable to the Department of State representing the annual filing fee.

Please do not hesitate to contact me if you have any questions.

Sincerely,



William H. Newton, III

WHN:dmb  
Enclosures

cc: Mr. Ivory Cooks (e-mailed)