

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-11-2002 90089 011 ***150.00

0206204 AV

DOCUMENT # F01000002436

1. Entity Name

CLIO INVESTMENTS LIMITED, INC.

Principal Place of Business

**444 BRICKELL AVE., #300
 MIAMI FL 33131**

Mailing Address

**444 BRICKELL AVE., #300
 MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1088311

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**NEWTON III, WILLIAM H
 444 BRICKELL AVE., #300
 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)

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, 2002 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 **PD** ☐ Delete
 NAME **FIRST EXECUTIVE DIRECTORS, INC.**
 STREET ADDRESS **1401 BRICKELL AVE., #850**
 CITY-ST-ZIP **MIAMI FL**

TITLE **SD** ☐ Delete
 NAME **FIRST COMPANY DIRECTORS, INC.**
 STREET ADDRESS **1401 BRICKELL AVE., #850**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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
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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 title empowered.

SIGNATURE: X **FIRST EXECUTIVE DIRECTORS INC**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment of Doc #4

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

William H. Newton, III

WHN:dmb
Enclosures

cc: Mr. Ivory Cooks (e-mailed)