

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002833

1. Entity Name

RWT HOLDINGS, INC.

FILED
Feb 24, 2000 8:00 am
Secretary of State

02-24-2000 90066 045 ***150.00

Principal Place of Business

591 REDWOOD HWY., STE. 3140
MILL VALLEY CA 94941

Mailing Address

591 REDWOOD HWY., STE. 3140
MILL VALLEY CA 94941-6001

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **68-0406099**

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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	C	☐ Delete
NAME	BULL, GEORGE E	
STREET ADDRESS	591 REDWOOD HWY., STE. 3140	
CITY-ST-ZIP	MILL VALLEY CA 94941	
TITLE	DP	☐ Delete
NAME	HANSEN, DOUGLAS B	
STREET ADDRESS	591 REDWOOD HWY., STE. 3140	
CITY-ST-ZIP	MILL VALLEY CA 94941	
TITLE	ST	☐ Delete
NAME	RATH, VICKIE L.	
STREET ADDRESS	591 REDWOOD HWY., STE. 3140	
CITY-ST-ZIP	MILL VALLEY CA 94941	
TITLE	V	☐ Delete
NAME	NICHOLAS, BRETT	
STREET ADDRESS	591 REDWOOD HWY., STE. 3140	
CITY-ST-ZIP	MILL VALLEY CA 94941	
TITLE	V	☐ Delete
NAME	SIRKIS, ANDY	
STREET ADDRESS	591 REDWOOD HWY., STE. 3140	
CITY-ST-ZIP	MILL VALLEY CA 94941	
TITLE	CFO	☐ Delete
NAME	HUGHES, MARTIN	
STREET ADDRESS	591 REDWOOD HWY #3140	
CITY-ST-ZIP	MILL VALLEY CA 94941	

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
NAME	ST
STREET ADDRESS	Zagunis, Harold
CITY-ST-ZIP	591 Redwood Highway, Suite 3140
	MILL Valley, CA 94941
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	CFO
STREET ADDRESS	Zagunis, Harold
CITY-ST-ZIP	591 Redwood Highway, Suite 3140
	MILL Valley, CA 94941

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

2/4/00

Date

(415) 889-7373

Daytime Phone #

CR2E034 (9/99)