

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003050

1. Entity Name

WARM WEATHER INVESTMENTS, INC.

**FILED**  
**May 03, 2000 8:00 am**  
**Secretary of State**

05-03-2000 90143 020 \*\*\*150.00

Principal Place of Business

7710 CARONDELET, SUITE 120  
ST. LOUIS MO 63105

Mailing Address

7710 CARONDELET, SUITE 120  
ST. LOUIS MO 63141-7141

2. Principal Place of Business

11500 Olive Blvd  
Suite, Apt. #, etc.  
#240

3. Mailing Address

11500 Olive Blvd  
Suite, Apt. #, etc.  
#240

City & State

Creve Coeur, mo  
Zip 63141

City & State

Creve Coeur, mo  
Zip 63141

4. FEI Number

43-1815488

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

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, 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 PD  
NAME MIROWITZ, STEVEN ☐ Delete  
STREET ADDRESS 7710 CARONDELET, SUITE 120  
CITY-ST-ZIP ST. LOUIS MO 63105

TITLE VS  
NAME SPRUNG, MICHAEL ☐ Delete  
STREET ADDRESS 7710 CARONDELET, SUITE 120  
CITY-ST-ZIP ST. LOUIS MO 63105

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 PD ☒ Change ☐ Addition  
NAME MIROWITZ, STEVEN  
STREET ADDRESS 11500 OLIVE BLVD #240  
CITY-ST-ZIP CREVE COEUR, MO 63141

TITLE VS ☐ Change ☐ Addition  
NAME SPRUNG, MICHAEL  
STREET ADDRESS 300 OZARK TRAIL #207C  
CITY-ST-ZIP ELLISVILLE, MO 63011

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

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

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

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

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 #

4.24.00 314 983 0788

CR2E034 (9/99)