

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2001 8:00 am
Secretary of State

02-27-2001 90298 045 ***150.00

DOCUMENT # K32023

1. Entity Name

NEW CASTLE INVESTMENTS (USA) INC.

Principal Place of Business

**2299 SW 37 AVENUE, 4TH FLOOR
 MIAMI FL 33145**

Mailing Address

**2299 SW 37 AVENUE
 MIAMI FL 33145**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **98-0072023**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**YIP, ANTONIO
 2299 S.W. DOUGLAS ROAD
 4TH FLOOR
 MIAMI FL 33145**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PEREZ RECAO, ODETTE C 2299 SW 37 AVENUE MIAMI FL 33145	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PEREZ RECAO, ISAAC 2299 SW 37 AVENUE MIAMI FL 33145	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RECAO DE PEREZ, ODETTE 2299 SW 37 AVENUE MIAMI FL 33145	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PEREZ RECAO, VICENTE 2299 SW 37 AVENUE MIAMI FL 33145	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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
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"/> 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 like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/01
 Date

305-443-2508
 Daytime Phone #

CR2E034 (10/00)



Attachment #
K32023

1121 Crandon Boulevard, Key Biscayne, Florida 33149 / Phone (305) 361-9114 / Fax (305) 361-9331

UNIT OWNER ADDRESS INFORMATION

UNIT OWNER: NEW CASTLE INVESTMENTS UNIT No.: C605
TELEPHONE No. (305) 443 2508 WORK No. ()

OUT OF STATE ADDRESS & TELEPHONE NUMBER

ADDRESS _____

HOME PHONE() _____ WORK PHONE() _____

NOTE: THE FOLLOWING ADDRESS WILL BE USED TO MAIL ALL MAINTENANCE, WORKORDERS OR OTHER MAILINGS FROM THE ASSOCIATION:

BILLING ADDRESS 2299 SW 37 Avenue
MIAMI FL 33145

PHONE No. (305) 443 2508 EXT 25

CONTACT PERSON Tony YIP

FROM: 1-01-2001 TO: _____
DATE DATE

CONTACT PERSON IN CASE OF AN EMERGENCY: Tony YIP

PHONE No. (305) 443 2508-25

SIGNATURE [Signature] DATE 2-14-01