

FILED--- L23948

02 JUL 16 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

118494

800006471178--3
-07/17/02--01056--021
****150.00 ****150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L23948

1. Entity Name

CURTISWOOD HOLDINGS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

801 Brickell Avenue
Suite, Apt. #, etc.

16th Floor

City & State
Miami, FL.

Zip

Country

3. Mailing Address

801 Brickell Avenue
Suite, Apt. #, etc.

16th Floor

City & State
Miami, FL.

Zip

Country

4. EEL Number
65-0151675

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

John S. Sullivan

Street Address (P.O. Box Number is Not Acceptable)

801 Brickell Avenue

City

Miami

FL

Zip Code
33131

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 reappointing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPST
Sullivan, John S.
801 Brickell Avenue, 16th Floor
Miami, FL. 333131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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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)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02

Date

305-381-8340

Daytime Phone #

CR2E034B (12/01)

Attachment

118254



801 Brickell Avenue
16th Floor
Miami, Florida 33131-2945/USA
E-mail: info@prsint.com
Tel. (305) 381-8340
Fax (305) 381-8334

June 19, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

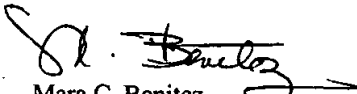
Dear Sirs/Madam:

Enclosed please find the following corrected UBR form for 2002 for the following company with corresponding check.

<u>Document No.</u>	<u>Corporation Name</u>	<u>Check No.</u>
L23948	Curtiswood Holdings, Inc.	15576

We greatly appreciate your prompt attention to this matter. Should you have any questions, please do not hesitate to call me.

Very Truly Yours,


Mara C. Benitez
Corporate Clients and
Department Assistant

MCB

Enclosures