

2001 UNIFORM BUSINESS REPORT (UBR)

4/27

FILED
Jun 04, 2001 8:00 am
Secretary of State

04-27-2001 90385 031 ***150.00

DOCUMENT # P00000007769

1. Entity Name

LANDSTAR INVESTMENTS MWS 11, INC.

Principal Place of Business

Mailing Address

**550 BILTMORE WAY #1120
 CORAL GABLES FL 33134**

**550 BILTMORE WAY #1120
 CORAL GABLES FL 33134**

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

65-0991561

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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 is 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

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|----------------------------|---|---|---|
| TITLE | P <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | STERN, RODOLEO | NAME | |
| STREET ADDRESS | 550 BILTMORE WAY #1120 | STREET ADDRESS | |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | CITY-ST-ZIP | |
| TITLE | VS <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HORWITZ, ROBERTO | NAME | |
| STREET ADDRESS | 550 BILTMORE WAY #1120 | STREET ADDRESS | |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | CITY-ST-ZIP | |
| TITLE | VT <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SERMANSKY, DAVID | NAME | |
| STREET ADDRESS | 550 BILTMORE WAY #1120 | STREET ADDRESS | |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | CITY-ST-ZIP | |
| TITLE | V <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | STERN, EDUARDO | NAME | |
| STREET ADDRESS | 550 BILTMORE WAY #1120 | STREET ADDRESS | |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | CITY-ST-ZIP | |
| TITLE | V <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ECKSTEIN, BERNARD | NAME | |
| STREET ADDRESS | 550 BILTMORE WAY #1120 | STREET ADDRESS | |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | 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 officers empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rodolfo STERN

305-461-2440

Date

Daytime Phone #

CR2E034 (10/00)