

FILED

Jun 27, 2001 8:00 am
Secretary of State

06-04-2001 90016 032 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # R00000019861

1. Entity Name

FORTY-SIX HUNDRED CORPORATION
(4600 HUNDRED CORPORATION)

Principal Place of Business

Mailing Address

200 SOUTH BISCAYNE BLVD. SAME
SUITE 5100
MIAMI, FLORIDA 33131

2. Principal Place of Business

3. Mailing Address

200 S. BISCAYNE BLVD. SAME
Suite, Apt. #, etc. Suite, Apt. #, etc.
5100

City & State

City & State

MIAMI, FLORIDA

4. FEI Number

65-1013613

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROBERT J. VAN DER WALL
200 S. BISCAYNE BLVD., SUITE 5100
MIAMI, FLORIDA 33131

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 Renewing)

5/31/01

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 \$250.00
Make Check Payable to Department of State10. 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 PRESIDENT ☐ Delete
NAME ROBERT J. VAN DER WALL
STREET ADDRESS 200 S. BISCAYNE BLVD., #5100
CITY-ST-ZIP MIAMI, FLORIDA 33131TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VICE PRESIDENT ☐ Delete
NAME FRANK L. HOLLANDER
STREET ADDRESS 200 S. BISCAYNE BLVD., #5100
CITY-ST-ZIP MIAMI, FLORIDA 33131TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE T/S ☐ Delete
NAME FRANK L. HOLLANDER
STREET ADDRESS 200 S. BISCAYNE BLVD., #5100
CITY-ST-ZIP MIAMI, FLORIDA 33131TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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 118.07(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: ROBERT J. VAN DER WALL

SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

5/31/01

305-358-6000

CF2E034 11/1/00