

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000026500

1. Entity Name

DELMOR INVESTMENT CORP.

**FILED**  
**Mar 21, 2001 8:00 am**  
**Secretary of State**

03-21-2001 90052 024 \*\*\*150.00

Principal Place of Business

C/O STEEL HECTOR & DAVIS LLP  
1900 PHILIPS POINT W. 777 S. FLAGLER DR  
W. PALM BEACH FL 33401-6198

Mailing Address

C/O STEEL HECTOR & DAVIS LLP  
1900 PHILIPS POINT W. 777 S. FLAGLER DR  
W. PALM BEACH FL 33401-6198

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

65-1003916

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

BUCKNER, MICHAEL S  
1900 PHILIPS POINT W. 777 FLAGLER DR.  
W. PALM BEACH FL 33401-6198

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, 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

TITLE ☐ Delete  
NAME D WILLEY, THOMAS J  
STREET ADDRESS PENA PRIETO & GAMUNDI AVE. PEDRO HENRIQUEZ  
CITY-ST-ZIP URENA #157 SANTO DOM DOM REP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition  
NAME President and Secretary Willey, Thomas J.  
STREET ADDRESS Pena Prieto & Gamundi  
CITY-ST-ZIP Santo Domingo, Dominican Republic

TITLE ☐ Change ☒ Addition  
NAME T/AS  
STREET ADDRESS Decaran-Voigt, Gabriel  
CITY-ST-ZIP 200 S. Biscayne Boulevard  
Miami, Florida 33131

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 of the corporation; and that I 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 of a person like empowered.

SIGNATURE:

Gabriel Decaran-Voigt, Treasurer

Date

Daytime Phone #

3/16/01

305/577-7000

CR2E034 (10/00)