

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90060 021 ***158.75

DOCUMENT # P00000027279

1. Entity Name
CORNWALL HOLDINGS, INC.

Principal Place of Business
9600 N.W. 38 ST., STE. 300
MIAMI FL 33178

Mailing Address
9600 N.W. 38 ST., STE. 300
MIAMI FL 33178

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
65-6338509

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS
103 N. MERIDIAN ST.
LOWER LEVEL
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name David H. Shopay
Street Address (P.O. Box Number is Not Acceptable)
9600 N.W. 38th St
City Miami **FL** **Zip Code** 33178

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 David H. Shopay David H. Shopay 1/11/02
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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	SHOPAY, DAVID	9600 N.W. 38 ST., STE. 300	MIAMI FL 33178	<input type="checkbox"/>
D	SHOPAY, TOM	9600 N.W. 38 ST., STE. 300	MIAMI FL 33178	<input type="checkbox"/>
D	GASTEAZORO, ALFREDO	9600 N.W. 38 ST., STE. 300	MIAMI FL 33178	<input type="checkbox"/>
D	FEICK, GARY	9600 N.W. 38 ST., STE. 300	MIAMI FL 33178	<input type="checkbox"/>
D	HORNSBY, CYRUS	9600 N.W. 38 ST., STE. 300	MIAMI FL 33178	<input type="checkbox"/>
D	SHEPAY, REBECCA L	9600 NORTHWEST 38TH STREET, SUITE #300	MIAMI FL 33178	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D	Shopay, Rebecca	9600 N.W. 38th St.	Miami, Fla. 33178	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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: David H. Shopay David H. Shopay 1/11/02 305-592-9747
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)