

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #**

R00000040827

P00000040827

1. Entity Name

SCM Planning Corporation

Principal Place of Business

Mailing Address

c/o Holland & Knight LLP
Lynn C. Washington, Esq.
701 Brickell Avenue, Suite 3000
Miami, FL 33131

SAME

2. Principal Place of Business

3960 SW 146 Avenue

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miramar, FL

City & State

4. FEI Number

☒ Applied For
☐ Not Applicable

Zip

33027

Country

Zip

Country

5. Certificate of Status Desired

☒ \$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Lynn C. Washington, Esq.
Holland & Knight LLP
701 Brickell Avenue, Suite 3000
Miami, FL 33131

Name

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

City

600004475646-2
-07/16/01--01005--008
****15FLO Zip Code 33027 \$150.00

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)

☐

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	☐ Delete
				☐
				☐
				☐
				☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
P/D	Stephanie Williams-Baldwin	3960 SW 146 Ave.	Miramar, FL 33027	☐	☒
VP/D	Gregory Baldwin	3960 SW 146 Ave.	Miramar, FL 33027	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐

BK

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 807, 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:

Stephanie Williams-Baldwin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

6-23-01

305-687-0551

Date

Drydams Phone #

Law Offices

HOLLAND & KNIGHT LLP

701 Brickell Avenue, Suite 3000
P.O. Box 015441 (ZIP 33101-5441)
Miami, Florida 33131

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Tokyo
*Representative Office

June 22, 2001

LYNN C. WASHINGTON
305-789-7798

Internet Address:
lwashing@hklaw.com

Mr. Buck Kohr
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **SCM Planning Corporation**

BK

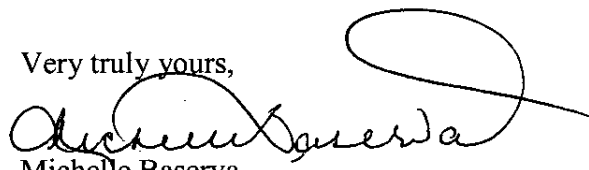
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Kohr:

Attached hereto please find a copy of the 2001 Uniform Business Report (the "UBR") with original signatures for the subject entity. The original of the UBR is not provided because this office never received the original of same. Pursuant to the Florida Department of State's records, the original UBR would have been mailed to our office. To date, however, this office has not received such form.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,



Michelle Baserva
Assistant to Lynn C. Washington

Enclosure

MIA1 #1051768 v1

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