

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

03-22-2001 90003 047 ***150.00

DOCUMENT # P00000058953

1. Entity Name
PORTOFINO INVESTORS, INC.



Principal Place of Business
404 WASHINGTON AVENUE
SUITE 120
MIAMI BEACH FL 33139

Mailing Address
404 WASHINGTON AVENUE
SUITE 120
MIAMI BEACH FL 33139



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1019901

Applied For

Not Applicable

Zip

Country

Zip

Country

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

HART, BRIAN A
ONE SOUTHEAST THIRD AVENUE, 17TH FLOOR
MIAMI FL 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 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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
D
 NAME
NEE, MARGARET
 STREET ADDRESS
404 WASHINGTON AVENUE SUITE 120
 CITY-ST-ZIP
MIAMI BEACH FL 33139

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

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 CITY-ST-ZIP

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TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
President/D
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
VPS
 NAME
Colonnese Catherine
 STREET ADDRESS
404 Washington Ave-Suite 120
 CITY-ST-ZIP
Miami Beach, Florida 33139

☐ Change ☒ Addition

TITLE
VP
 NAME
Bernstein Michael A.
 STREET ADDRESS
404 Washington Ave Suite 120
 CITY-ST-ZIP
Miami Beach, Florida 33139

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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 or without like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/01 **305 532-2519**
 Date Daytime Phone #

0040750 AV

CR2E034 (5/01)

Attachment
#P00000058953
50245

PORTOFINO INVESTORS, INC.
404 WASHINGTON AVENUE
SUITE 120
MIAMI BEACH, FLORIDA 33139

Phone No. 305-532-2516

Fax No. 305-532-4678

July 2, 2001

State of Florida
Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

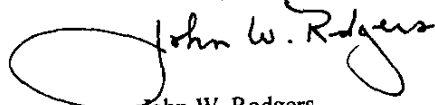
To Whom It May Concern:

We received your 2001 Uniform Business Report today. In checking our records we show that we paid a fee on March 19, 2001 with check no. 4 in the amount of \$150.00, which cleared our bank on March 23, 2001.

We did not receive any other notice regarding this report until today when we received the notice as stated above.

Our FEI number is 65-1019901. If you need any additional information, please let me know and I will respond immediately.

Sincerely yours,



John W. Rodgers
Senior Accountant

attachment
#P00000058953
50245

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03/30/01

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT# 1009065796
MAR 22 2001

2166 22097

050000109
050204771 03-23-04

6640803502

Check # 9999 For \$150.00 Posted 03/23/01

732303 No. 4
B-213

Payable to: Florida Department of State - Div. of State Purchases, 211A 10th St., Tallahassee, FL 32304-0001

Pay to the order of: City National Bank, Tallahassee, FL 32304-0001

FOR DEPOSIT ONLY

10000015000

Check # 9999 For \$150.00 Posted 03/23/01