

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000067456

1. Entity Name
IW HOLDINGS CORP.

FILED
May 30, 2002 8:00 am
Secretary of State

04-29-2002 90085 001 ***150.00

Principal Place of Business
C/O RAUL J. SANCHEZ DE VARONA, P.A.
145 MADEIRA AVE STE 310
CORAL GABLES FL 33134

Mailing Address
C/O RAUL J. SANCHEZ DE VARONA, P.A.
145 MADEIRA AVE STE 310
CORAL GABLES FL 33134



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1320 SO. DIXIE HWY.
Suite, Apt. #, etc.
Suite 280
City & State
Coral Gables
Zip
33140
Country

3. Mailing Address
1320 SO. DIXIE HWY.
Suite, Apt. #, etc.
Suite 280
City & State
Coral Gables
Zip
33140
Country

4. FEI Number 65-1154509
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

SANCHEZ DE VARONA, RAUL J ESQ
145 MADEIRA AVE STE 310
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
1320 SO. DIXIE HWY.

Suite 280

City Coral Gables

FL

Zip Code 33140

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 fee 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
D
WIRBIEZCAS, IVAN
145 MADEIRA AVE STE 310
CORAL GABLES FL 33134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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
1320 SO DIXIE HWY, Ste. 280
Coral Gables, FL 33140

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

CR2E034 (9/01)

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/2002 305-667-7733
Date Daytime Phone #