

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000078591

1. Entity Name  
SMITHROCK, INC.

Principal Place of Business

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131

Mailing Address

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131

2. Principal Place of Business

4875 HAMMOCK LAKE DR  
Suite, Apt. #, etc.

3. Mailing Address

4875 HAMMOCK LAKE DR  
Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

NO EMPLOYEES N/A

Applied For

Not Applicable

Zip

33156

Country

DADE/USA

Zip

33156

Country

DADE/USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name THOMAS A. ROTHROCK

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

4875 HAMMOCK LAKE DRIVE

City MIAMI

FL

Zip Code 33156

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]*

VICE PRESIDENT, SMITHROCK, INC

9/10/01

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)

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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.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PRESIDENT  
NAME ERIC SMITH  
STREET ADDRESS 4966 HAMMOCK LAKE DRIVE  
CITY-ST-ZIP MIAMI, FL 33156

☐ Delete

TITLE VICE PRESIDENT  
NAME THOMAS ROTHROCK  
STREET ADDRESS 4875 HAMMOCK LAKE DRIVE  
CITY-ST-ZIP MIAMI, FL 33156

☐ Delete

TITLE SECRETARY  
NAME RITA ROTHROCK  
STREET ADDRESS 4875 HAMMOCK LAKE DRIVE  
CITY-ST-ZIP MIAMI, FL 33156

☐ Delete

TITLE TREASURER  
NAME ELISA TURNER  
STREET ADDRESS 4966 HAMMOCK LAKE DRIVE  
CITY-ST-ZIP MIAMI, FL 33156

☐ Delete

TITLE  
NAME  
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 500004604495-9  
STREET ADDRESS -09/21/01--01092--001  
CITY-ST-ZIP \*\*\*\*\*550.00 \*\*\*\*\*550.00

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
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☐ 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 all other like empowered.

SIGNATURE:

*[Signature]*

7/15/01

(305) 798-8137

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

APPROVED  
AND  
FILED

102

01 SEP 17 PM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

0898900  
AV

CR2E034 (9/01)

Attachment # P00000078591

282

Smithrock, Inc.  
701 Brickell Avenue  
Suite 3000  
Miami, FL 33131

July 15, 2001

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Document #P00000078591  
Smithrock, Inc.

Dear Sirs:

I just received the above document for filing from my registered agent, informing me that the Uniform Business Report was not filed last year upon opening this corporation. This corporation is a holding company with no employees or operations at this time.

Since this is the first report we are filing, we did not know it was due until now, so we would sincerely appreciate your waiving the penalty fee of \$400.00. We are very sorry for this oversight. I have enclosed a check for \$150.00 to cover the original filing fee, and await your consideration of our request to waive the penalty.

Best regards,



Thomas A. Rothrock  
Vice President