

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000036832

FILED  
Apr 25, 2002 8:00 AM  
Secretary of State

Entity Name: CALVADOS HOLDINGS, INC.

## Current Principal Place of Business:

C/O JEFFERSON P. KNIGHT  
777 BRICKELL AVE., STE. 1070  
MIAMI, FL 33131

## New Principal Place of Business:

777 BRICKELL AVE  
SUITE 1070  
MIAMI, FL 33131

## Current Mailing Address:

C/O JEFFERSON P. KNIGHT  
777 BRICKELL AVE., STE. 1070  
MIAMI, FL 33131

## New Mailing Address:

777 BRICKELL AVE  
SUITE 1070  
MIAMI, FL 33131

FEI Number: 65-1123674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, JEFFERSON P  
777 BRICKELL AVE., STE. 1070  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARTINEZ, MANUEL  
Address: 905 BRICKELL BAY DR., STE 1070  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL MARTINEZ

D

04/25/2002

Electronic Signature of Signing Officer or Director

Date