

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P08426**

1. Entity Name

RUM ROW, LTD., CO.

Principal Place of Business

**P.O. BOX 1040
GRAND CAYMAN
CAYMAN ISLAND**

Mailing Address

**P.O. BOX 1040
GRAND CAYMAN
CAYMAN ISLAND**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **NOT APPLICABLE**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**SALVATORI, LEO J
4501 TAMiami TRAIL NO., STE 300
NAPLES FL 33940-0060**

7. Name and Address of New Registered Agent

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	SCHMIDT, EVELINE	CAMPOS ELISEOS 112A COL. PALANCO	MEXICO DF	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
STD	DOERR, DANIEL	2100 WASHINGTON	GRAFTON WI	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	LOOS, HENRY	411 EAST WISCONSIN AVENUE	MILWAUKEE WI 53202	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> 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 another like empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry J. Loos

02/20/01 (414) 277-5179

Date

Daytime Phone #

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90012 032 ***150.00



DO NOT WRITE IN THIS SPACE

0633211

CR2E034 (10/00)



Attachment
108426

411 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4497
Tel 414.277.5000
Fax 414.271.3552
www.quarles.com

Attorneys at Law in:
Chicago (Quarles & Brady LLC)
Madison
Naples
Phoenix
West Palm Beach

Writer's Direct Dial:
(414) 277-5179
E-Mail: hjl@quarles.com

March 2, 2001

Division of Corporations
Annual Reports Section
P. O. Box 1550
Tallahassee, FL 32302-1500

RE: 2001 Uniform Business Report for Rum Row, Ltd.

Dear Sir or Madam:

Enclosed please find, for filing purposes, the 2001 Uniform Business Report on behalf of Rum Row, Ltd., along with a check in the amount of \$150.00 representing the required filing fee.

Also enclosed is an additional copy of this transmittal letter. We ask that you file-stamp and return the copy to the undersigned in the envelope provided.

Thank you for your prompt attention to this request.

Very truly yours,

QUARLES & BRADY LLP

By *Henry J. Loos* BH
Henry J. Loos

HJL:bah
Enclosures

MKE:5015936.1



411 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4497
Tel 414.277.5000
Fax 414.271.3552
www.quarles.com

Attachment
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Attorneys at Law in:
Chicago (Quarles & Brady LLC)
Madison
Naples
Phoenix
West Palm Beach

Writer's Direct Dial:
(414) 277-5179
E-Mail: hjl@quarles.com

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