

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90137 007 ***150.00

DOCUMENT # P93000018310

1. Entity Name

TEQUESTA DEVELOPMENT, INC.

Principal Place of Business

501 BRICKELL KEY DR. ~~#102-600~~
 % GREGG E. TOLAND BEVERLEY CARBY
 MIAMI FL 33131

Mailing Address

501 BRICKELL KEY DR. ~~#102-600~~
 % GREGG E. TOLAND BEVERLEY CARBY
 MIAMI FL 33131

2. Principal Place of Business

501 BRICKELL KEY DR

Suite, Apt. #, etc.

600

3. Mailing Address

501 BRICKELL KEY DR.

Suite, Apt. #, etc.

600

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33131

Country

USA

Zip

33131

Country

USA

4. FEI Number

65-0401458

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TOLAND, GREGG E
 501 BRICKELL KEY DR.
~~#102-600~~
 MIAMI FL 33131

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, 2002 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 CO ☐ Delete
 NAME KERR, KEITH G
 STREET ADDRESS 501 BRICKELL KEY DRIVE #600
 CITY-ST-ZIP MIAMI FL 33131

TITLE VPST ☐ Delete
 NAME TOLAND, GREGG L
 STREET ADDRESS 501 BRICKELL DRIVE #600
 CITY-ST-ZIP MIAMI FL 33131

TITLE PO ☐ Delete
 NAME OWENS, STEPHEN L
 STREET ADDRESS 501 BRICKELL KEY DRIVE #600
 CITY-ST-ZIP MIAMI FL 33131

TITLE VPO ☐ Delete
 NAME KELLY, J. MEGAN
 STREET ADDRESS 501 BRICKELL KEY DRIVE #600
 CITY-ST-ZIP MIAMI FL 33131

TITLE AS ☐ Delete
 NAME CARBY, BEVERLY C
 STREET ADDRESS 501 BRICKELL KEY DRIVE #600
 CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE VPST DO ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

TITLE ASD ☒ Change ☐ Addition
 NAME BEVERLEY C. CARBY
 STREET ADDRESS
 CITY-ST-ZIP

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

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

Date

Daytime Phone #

CR2E034 (9/01)