2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee changed, or on an attachment with an add

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FILED Feb 08, 2001 8:00 am DOCUMENT # P93000040439 **Secretary of State** 1. Entity Name STARWOOD, INC. 02-08-2001 90044 024 ***158.75 Principal Place of Business Mailing Address 1352 NW 78 AVE 1352 NW 78 AVE MIAMI FL 33126 MIAMI FL 33126 U\$ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0415386 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -ANTONI, GREGORY Street Address (P.O. Box Number is Not Acceptable) 1352 NW 78TH AVE MIAMI FL 33126 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change TITLE ☐ Addition TITLE PEAKE, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 1352 NW 78 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change ■ Addition TITLE TITLE ANTONI, GREGORY R NAME NAME STREET ADDRESS STREET ADDRESS 12100 SW 112TH AVE CITY-ST-7/8 CITY-ST-ZIP MIAMI FL 33176 ČEO Change ☐ Addition TITLE --Delete -TITLE NAME NAME GREGORY R. ANTONI STREET ADDRESS STREET ADDRESS 1352 NW 78 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33126 Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing thes 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 sing average to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

G OFFICER OR DIRECTOR