

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 08:00 AM
Secretary of State

DOCUMENT # P93000053677

1. Entity Name
SWR BRAZIL 767, INC.

Principal Place of Business C/O UNICAPITAL CORP 10800 BISCAYNE BLVD. STE 800 MIAMI FL 33161	Mailing Address C/O UNICAPITAL CORP 10800 BISCAYNE BLVD. STE 800 N. MIAMI FL 33161
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2. Principal Place of Business C/O UNICAPITAL CORP	3. Mailing Address C/O UNICAPITAL CORP
Suite, Apt. #, etc. 10800 BISCAYNE BLVD. STE 800	Suite, Apt. #, etc. 10800 BISCAYNE BLVD. STE 800

City & State MIAMI FL	City & State MIAMI FL
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Zip 33161	Country US	Zip 33161	Country US
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4. FEI Number
65-0429301

Applied For
☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324 US

7. Name and Address of New Registered Agent

Name
SKYWATCH REGISTERED AGENTS, INC.
 Street Address (P.O. Box Number is Not Acceptable)
10800 BISCAYNE BLVD., LAW DEPT.
SUITE 800
 City
MIAMI FL Zip Code
33161

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 **JANINE E. COX, ASST. SECRETARY**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

04/25/2000

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, 2000 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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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 checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" 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 all other like empowered.

SIGNATURE: MARTIN KALP

DATE: 04/25/2000

RICHARD C. GILES, VICE PRESIDENT
33 BLEEKER STREET

MILLBURN, NJ 07041

TERI M. TRIMMER, ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

C. DERYL COUCH, ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

MARTIN KALB, EVP & SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

DAVID VORRATH, VICE PRESIDENT
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

DANIEL CHAIT, VICE PRESIDENT
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161