

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000026740

1. Entity Name

STARWIND MANAGEMENT CORP.

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90053 008 ***150.00

Principal Place of Business

1200 BRICKELL AVE.
STE 900
MIAMI FL 33131
US

Mailing Address

1200 BRICKELL AVE.
STE 900
MIAMI FL 33131
US

759069



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

200 So. Biscayne Blvd.

Suite, Apt. #, etc.

Suite 2000

City & State

Miami, Florida

Zip

33131-2310

Country

USA

3. Mailing Address

200 So. Biscayne Blvd.

Suite, Apt. #, etc.

Suite 2000

City & State

Miami, Florida

Zip

33131-2310

Country

USA

4. FEI Number

65-0497357

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AGIM REGISTERED AGENTS, INC.
1200 BRICKELL AVE.
STE 900
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

James M. Meyer, Esq.

Street Address (P.O. Box Number is Not Acceptable)

Kilpatrick Stockton LLP

Suite 2000

200 So. Biscayne Boulevard

City

Miami, Florida

FL

Zip Code

33131-2310

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

James M. Meyer James M. Meyer, Esq. March 1, 2001

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	PSD	☐ Delete
NAME	GUTIERREZ, ESPERANZA	
STREET ADDRESS	1200 BRICKELL AVE., STE 900	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	VTSD	☐ Delete
NAME	GUTIERREZ, ALEJANDRO	
STREET ADDRESS	1200 BRICKELL AVE., STE 900	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PSD	☐ Change ☐ Addition
NAME	Gutierrez, Esperanza	
STREET ADDRESS	Suite 2000	
CITY-ST-ZIP	200 So. Biscayne Boulevard	
	Miami, Florida 33131-2310	☐ Change ☐ Addition
TITLE	VTSD	
NAME	Gutierrez, Alejandro	☐ Change ☐ Addition
STREET ADDRESS	Suite 2000	
CITY-ST-ZIP	200 South Biscayne Boulevard	
	Miami, Florida 33131-2310	☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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:

Ernesto Gutierrez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0151968