

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

08-20-2002 90132 016 ***550.00

02 SEP 24 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BU134787

DOCUMENT # ~~P9400004580~~ P94000045060

1. Entity Name

SWR 767, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10800 Biscayne Blvd

Suite, Apt. #, etc.

#800

City & State

Miami FL

Zip

33161

Country

3. Mailing Address

401 N Tryon St

Suite, Apt. #, etc.

NC1-021-02-20

City & State

Charlotte NC

Zip

28255

Country

Mecklenburg

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0501954

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

CT Corporation
1200 S. Pine Island Rd.
Plantation FL 33324

DO NOT WRITE
IN THIS SPACE

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) ☐

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$81.25

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

PRESIDENT & SOLE DIRECTOR

Talbot Briddell

10800 Biscayne Blvd.; #800

Miami FL 33161

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP & TREASURER

Daniel Chait

10800 Biscayne Blvd.; #800

Miami FL 33161

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SVP

Duane Smith

401 N Tryon St NC1-021-02-20

Charlotte NC 28255

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP

David Vorrath

10800 Biscayne Blvd.; #800

Miami FL 33161

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SECRETARY

Martin Kalb

10800 Biscayne Blvd.; #800

Miami FL 33161

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ASST. SEC.

Teri Trimmer

10800 Biscayne Blvd.; #800

Miami FL 33161

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DO NOT WRITE
IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Duane Smith

Duane Smith, SVP

8-12-2002 704-388-2460

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #