

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000077033

1. Entity Name

MIAMI VENTURES MANAGEMENT COMPANY, INC.

FILED

01 SEP 25 PM 12:43

Principal Place of Business

Mailing Address

17623 HOMESTEAD AVE
MIAMI FL 33157
US

17623 HOMESTEAD AVE
MIAMI FL 33157-5339
US

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
100004621111-5
-10/03/01--01021--012
100004621111-5

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

801 Brickell Avenue

3. Mailing Address

801 Brickell Avenue

Suite, Apt. #, etc.

9th Floor

Suite, Apt. #, etc.

9th Floor

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0533292

Applied For

Not Applicable

Zip

33131

Country

USA

Zip

33131

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HALL, JOHN A
17623 HOMESTEAD AVE
MIAMI FL 33157

7. Name and Address of New Registered Agent

Name

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

801 Brickell Avenue

9th Floor

City

Miami,

FL

Zip Code
33131

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, 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-STATE-ZIP
D
BEATTY, ROBERT
SOUTHERN BELL - 150 WEST FLAGLER STREET
MIAMI FL 33130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
T
HALL, JOHN
80 S.W. 8TH ST., SUITE 2400
MIAMI FL 33130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
TIMBERLAKE, ED
390 N ORANGE AVENUE, SUITE 900
ORLANDO FL 32802 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☒ Change ☐ Addition
The Miami Herald - One Herald Plaza
Miami, FL 33132

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☒ Change ☐ Addition
801 Brickell Avenue, 9th FL
Miami, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☒ Addition
D
Donald Butler, CPA
One Southeast Third Avenue, 10th F
Miami, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☒ Addition
D
Gene W. McLean
11911 SW 79th Terrace
Miami, FL 33183

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition
LS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ 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.

John A. Hall, President

9/21/01

SIGNATURE: *John A. Hall*

(305) 969-0667

2002

MVM

MIAMI VENTURES MANAGEMENT COMPANY, INC.

One Brickell Square
801 Brickell Avenue
Suite 925
Miami, FL 33131
Phone: (305) 755-7441
(305) 969-0667
Fax: (305) 969-0687

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

September 21, 2001

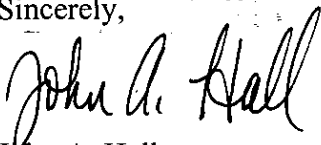
UBR Registrar/Representative
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 2001 UBR; DOCUMENT #P94000077033

This is to request a waiver of the **late fee** for submitting the UBR today. Our company moved and we did not receive the 2001 UBR for MIAMI VENTURES MANAGEMENT COMPANY, INC. We do not have internet access and were unable to retrieve a blank copy. Therefore, we photocopied the 2000 report to produce the 2001 UBR.

If you need additional information, please call Rose Blot at (305) 969-0667.

Sincerely,



John A. Hall
President