

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2002 8:00 am**  
**Secretary of State**

05-03-2002 90017 007 \*\*\*158.75

**DOCUMENT # P94000090940**

**1. Entity Name**  
**MISTY/INWOOD CORP.**

**Principal Place of Business**  
**1291-A SOUTH POWERLINE ROAD**  
**SUITE 325**  
**POMPANO BEACH FL 33069**  
**US**

**Mailing Address**  
**1291-A SOUTH POWERLINE ROAD**  
**SUITE 325**  
**POMPANO BEACH FL 33069**  
**US**

**2. Principal Place of Business**

**3. Mailing Address**  
**200 South Biscayne Blvd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Suite # 4100**

City & State

City & State  
**Miami, Fl 33131**

**4. FEI Number** **65-0635861**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

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

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**RJVF CORPORATE SERVICES, INC.**  
**200 SOUTH BISCAYNE BLVD.**  
**41 FLOOR**  
**MIAMI FL 33131**

Name  
**CORPORATE INTERNATIONAL REGISTERED AGENTS, inc.**  
 Street Address (P.O. Box Number is Not Accepted)

**SAME**

City

**FL**

Zip Code

**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, 2002 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**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **D** ☐ Delete  
 NAME **LESSEUR, GUILLERMO**  
 STREET ADDRESS **2 SO. BISCAYNE BLVD. ONE BISCAYNE TWR.3400**  
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VP** ☐ Delete  
 NAME **GARBATI, MARIA CLARA**  
 STREET ADDRESS **555 S POMPANO PARKWY**  
 CITY-ST-ZIP **POMPANO BEACH FL 33069**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **S** ☐ Delete  
 NAME **GARBATI, MARIA CLARA**  
 STREET ADDRESS **555 S POMPANO PKWY**  
 CITY-ST-ZIP **POMPANO BEACH FL 33089**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 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:**

*Maria Clara Garbat*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2/18/02*

Date

*954.9684408*

Daytime Phone #

CR2E034 (9/01)