

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90089 049 ***150.00

DOCUMENT # P96000002322

1. Entity Name
VISTAFORD HOLDINGS, INC.

Principal Place of Business

100 S.E. SECOND STREET
17TH FLOOR
MIAMI FL 33131

Mailing Address

100 S.E. SECOND STREET
17TH FLOOR
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

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

KUBIT, DONALD E ESQ.
100 S.E. SECOND STREET
17TH FLOOR
MIAMI FL 33131

Name

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

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 **PDS** ☐ Delete
NAME **JUAN, CARLOS M**
STREET ADDRESS **100 SE SECOND ST, 17TH FLOOR**
CITY-ST-ZIP **MIAMI FL**

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

TITLE **AS** ☐ Delete
NAME **KUBIT, DONALD E**
STREET ADDRESS **100 SE SECOND ST, 17TH FLOOR**
CITY-ST-ZIP **MIAMI FL 33131**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
LAW OFFICES

FOWLER WHITE BURNETT P.A.

MIAMI • FORT LAUDERDALE • WEST PALM BEACH • CORAL GABLES

Doc
P960010082322
804052

MICHAEL AGLIATA
STUART H. ALTMAN
IVETTE L. ARANGO
RICHARD S. BANICK
DAVID O. BATISTA
PAUL S. BERGER
MARIANA C. BLANCO
ROBERT F. BOUCHARD
EDWARD J. BRISCOE
PETER M. BROOKE
MORTON P. BROWN
MICHAEL B. BUCKLEY
HENRY BURNETT
WILLIAM R. CLAYTON
KIMBERLY A. COOK
ANA L. O'COSTA

JAMES D. DECHURCH
CHARLES G. DE LEO
ENA T. DIAZ
RICHARD E. DOUGLAS
BRIAN D. ELIAS
NATHALIE M. FEIX
DARLENE C. FERNANDEZ
SAMANTHA J. FITZGERALD
JOHN H. FRIEDHOFF
DAVID A. FRIEDMAN
MICHAEL A. GARCIA
PATRICK E. GONYA, JR.
HOWARD W. GORDON
ALAINE S. GREENBERG
BRIAN P. HILL
MARIA ISABEL HOELLE

JUNE GALKOSKI HOFFMAN
JAMES N. HURLEY
ELIZABETH P. JOHNSON
RORY ERIC JURMAN
ALLAN R. KELLEY
CHRISTOPHER E. KNIGHT
MICHAEL N. KREITZER
DONALD E. KUBIT
JAN M. KUYLENSTIERNA
ALDO M. LEIVA
FRED K. LICKSTEIN
PATTI A. MEEKS
JAMES P. MURRAY
RONALD G. NEWIRTH
DESAMPARADOS M. NISI
FRED R. OBER

J. MICHAEL PENNEKAMP
ROBERT M. PEREZ
ALAN J. PERLMAN
RONALD L. ROTH
ALLISON E. SALSBUURY
BRAD K. SAUNDERS
MARC J. SCHLEIER
BARRY N. SEMET
RONALD D. SHINDLER
SARA SOTO
STEVEN E. STARK
JOEL STEWART
JOHN C. STRICKROOT
NORMAN I. WEIL
ALAN G. WILLIAMS
HAYES G. WOOD
RICHARD A. WOOD

BANK OF AMERICA TOWER
SEVENTEENTH FLOOR
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131
TELEPHONE (305) 789-9200
FACSIMILE (305) 789-9201
WWW.FOWLER-WHITE.COM

CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

January 9, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

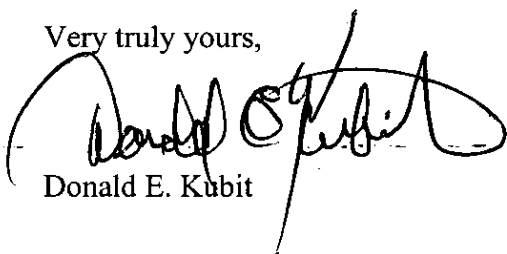
Re: Vistaford Holdings, Inc.
Our File No. 43341

Dear Sir/Madam:

Enclosed is the 2002 Uniform Business Report for *Vistaford Holdings, Inc.*
Also enclosed is our firm check in the amount of \$150.00 which represents the filing fee.

Should you have any questions, please don't hesitate to call me.

Very truly yours,


Donald E. Kubit

Enclosure

[bjc] WA43341\LETTR768.DEK(1/9/2-11:8)