

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90328 005 ***150.00

DOCUMENT # P96000025473

1. Entity Name

WARE INVESTMENTS, INC.

Principal Place of Business

**147 ALHAMBRA CIRCLE
CORAL GABLES FL 33134**

Mailing Address

**% BESSEMER TRUST CO., N.A.
630 FIFTH AVE., ATTN: LAURA M. LAMBERTA
NEW YORK NY 10111**

2. Principal Place of Business

c/o Bessemer Trust Company

3. Mailing Address

**c/o Bessemer Trust Company
ATTN: Angelo D. Campanile**

Suite, Apt. #, etc.

100 Woodbridge Center Drive

Suite, Apt. #, etc.

100 Woodbridge Center Drive

City & State

Woodbridge, New Jersey

City & State

Woodbridge New Jersey

Zip

07095

Country

USA

Zip

07095

Country

USA

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

4. FEI Number

65-0663494

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of New Registered Agent

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, 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
WARE, RHODA C
147 ALHAMBRA CIRCLE
CORAL GABLES FL 33134** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/D
Martha Ware
c/o Bessemer Trust Company
100 Woodbridge Center Drive
Woodbridge, New Jersey 07095** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/D
Nancy Wainwright
c/o Bessemer Trust Company
100 Woodbridge Center Drive
Woodbridge New Jersey 07095** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/D
Rhoda W. Cobb
c/o Bessemer Trust Company
100 Woodbridge Center Drive
Woodbridge New Jersey 07095** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T/S
Angelo D. Campanile
c/o Bessemer Trust Company
100 Woodbridge Center Drive
Woodbridge New Jersey 07095** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Angelo D. Campanile, Secretary 2-1-01 694-5469

Date

Daytime Phone #

CR2E034 (10/00)