

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000043164

1. Entity Name

DOW-WARNER INTERNATIONAL GROUP, INC.

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90065 015 ***150.00

Principal Place of Business

2801 PONCE DE LEON BLVD.
SUITE 455
CORAL GABLES FL 33134-6917

Mailing Address

2801 PONCE DE LEON BLVD.
SUITE 455
CORAL GABLES FL 33134-6917

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0667116

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

THOMAS, BRADFORD A

KIMBRELL & HAMANN

799 BRICKELL PLAZA, SUITE 900

MIAMI FL 33131-2805

Name

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

SUITE 350

6161 BLUE LAGOON DRIVE

City

MIAMI

FL

Zip 33126

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	D	BRENNAN, JAMES R	% 2801 PONCE DE LEON BLVD. #455 CORAL GABLES FL 33134-6917	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	D	VACCA, MARIE	% 2801 PONCE DE LEON BLVD. #455 CORAL GABLES FL 33134-6917	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	D	NIXON, LEW	% 2801 PONCE DE LEON BLVD, #455 CORAL GABLES FL 33134-6917	<input checked="" type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> 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: JAMES R. BRENNAN MARCH 15, 2000 305-461-2321
for DOW-WARNER INTERNATIONAL GROUP, INC. Daytime Phone #