

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000090607

1. Entity Name

WILLOW POND HOLDINGS, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90341 010 ***150.00

Principal Place of Business

101 EAST KENNEDY BLVD
SUITE 3300
TAMPA FL 33602

Mailing Address

101 EAST KENNEDY BLVD
SUITE 3300
TAMPA FL 33602-5151

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

59-3410210

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

BURNS, DAVID A
101 EAST KENNEDY BLVD
SUITE 3300
TAMPA FL 33602

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, 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 VS
NAME BURNS, DAVID A
STREET ADDRESS 101 EAST KENNEDY BLVD, SUITE 3300
CITY-ST-ZIP TAMPA FL 22602 ☐ Delete

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

TITLE V
NAME GORDON, BRAD A
STREET ADDRESS 101 EAST KENNEDY BLVD, SUITE 3300
CITY-ST-ZIP TAMPA FL 33602 ☐ Delete

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

TITLE V/T
NAME POLLOCK, GEORGE
STREET ADDRESS 101 EAST KENNEDY BLVD, SUITE 3300
CITY-ST-ZIP TAMPA FL 33602 ☒ Delete

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

TITLE P
NAME GAWTHROP, GENE
STREET ADDRESS 101 EAST KENNEDY BLVD, SUITE 3300
CITY-ST-ZIP TAMPA FL 33602 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE VT
NAME MING G. JUNG
STREET ADDRESS 101 E. KENNEDY BLVD., STE 3300
CITY-ST-ZIP TAMPA, FL ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MING G JUNG

4/25/2000

Date

(813) 226-8844

Daytime Phone #

CR2E034 (9/99)