

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000090607

1. Entity Name  
WILLOW POND HOLDINGS, INC.

**FILED**  
**Jun 19, 2001 8:00 am**  
**Secretary of State**

06-19-2001 90878 040 \*\*\*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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
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  
BURNS, DAVID A  
101 EAST KENNEDY BLVD  
SUITE 3300  
TAMPA FL 33602

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	VS BURNS, DAVID A 101 EAST KENNEDY BLVD, SUITE 3300 TAMPA FL 22602	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GORDON, BRAD A 101 EAST KENNEDY BLVD, SUITE 3300 TAMPA FL 33602	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GAWTHROP, GENE 101 EAST KENNEDY BLVD, SUITE 3300 TAMPA FL 33602	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT JUNG, MING G 101 E KENNEDY BLVD STE 3300 TAMPA FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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: Ming Jung 4/20/01 (813) 226-8844  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)



COMMUNICATIONS  
EQUITY  
ASSOCIATES

Attachment  
AW73811

Document # 96000090607

June 5, 2001

**Certified Mail**  
**Return Receipt Requested**  
**# 7106 4575 1292 1775 5066**

Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: Willow Pond Holdings, Inc.  
EIN 59-3410210

Dear Sir or Madam:

We received your notice dated May 23, 2001 (copy attached) regarding the incorrect payee on the check submitted for the filing fee for the 2000 Uniform Business Report (UBR). Enclosed is a replacement check in the amount of \$150 for the above company.

Please call me if you have any questions.

Best regards,

Angela L. Horwitz  
Controller  
Merchant Banking

ALH:ps

Enclosures