

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90083 031 ***150.00

DOCUMENT # P96000097368

1. Entity Name

DEMAR CAPITAL INVESTMENTS, INC.

Principal Place of Business

1172 S DIXIE HIGHWAY
SUITE 481
MIAMI FL 33146
US

Mailing Address

C/O RICHARDS, P.A.
2665 S BAYSHORE DRIVE, STE 703
MIAMI FL 33133
US

UU034262



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

One Southeast Third Avenue

Suite, Apt. #, etc.

Suite 2130

City & State

Miami, FL

Zip

33131

Country

USA

4. FEI Number 65-0729561

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR
SUITE 703
MIAMI FL 33133

7. Name and Address of New Registered Agent

Name
COPROLITE CORPORATION
Street Address (P.O. Box Number is Not Acceptable)
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
City
MIAMI
FL
Zip Code
33131

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

Vice President

3/29/01

(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
ST
STATON, ALBERT H III
STREET ADDRESS
79 MONCADA WAY
CITY-ST-ZIP
SAN RAFAEL CA 94901 ☐ Delete

TITLE
NAME
D
STATON, LINDA A
STREET ADDRESS
10 EDGEWATER DRIVE, LANAI SOUTH
CITY-ST-ZIP
CORAL GABLES FL 33133 ☐ Delete

TITLE
NAME
D
STATON, MARY JANE
STREET ADDRESS
8091 LAS PINOS BLVD
CITY-ST-ZIP
CORAL GABLES FL 33146 ☐ Delete

TITLE
NAME
DV
STATON, STUART A
STREET ADDRESS
10 EDGEWATER DRIVE, #LANAI SOUTH
CITY-ST-ZIP
CORAL GABLES FL 33133 ☐ Delete

TITLE
NAME
DP
MCGREGOR STATON, CANDACE
STREET ADDRESS
79 MONCADA WAY
CITY-ST-ZIP
SAN RAFAEL CA 94901 ☐ Delete

TITLE
NAME
D
LOGAN, STEVE
STREET ADDRESS
9031 MEADOWLAWN DRIVE
CITY-ST-ZIP
BRENTWOOD TN 37027 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
DP
STATON, ALBERT H. III
STREET ADDRESS
12, rue Guynemer
CITY-ST-ZIP
Paris, France 75006 ☒ Change ☐ Addition

TITLE
NAME
DST
STATON, LINDA A.
STREET ADDRESS
10 Edgewater Drive, Lanai South
CITY-ST-ZIP
Coral Gables, FL 33133 ☒ Change ☐ Addition

TITLE
NAME
D
STATON, ALBERT H., JR.
STREET ADDRESS
8091 Los Pinos Blvd.
CITY-ST-ZIP
Coral Gables, FL 33143 ☐ Change ☒ Addition

TITLE
NAME
D
STATON, STUART A.
STREET ADDRESS
10 Edgewater Drive, Lanai South
CITY-ST-ZIP
Coral Gables, FL 33133 ☒ Change ☐ Addition

TITLE
NAME
D
STATON, CANDACE MCGREGOR
STREET ADDRESS
12, rue Guynemer
CITY-ST-ZIP
Paris, France 75006 ☒ Change ☐ Addition

TITLE
NAME
D
LOGAN, STEVE
STREET ADDRESS
9158 Saddlebow Drive
CITY-ST-ZIP
Brentwood, TN 37027 ☒ 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

3.27.01

Date

305-664-6861

Daytime Phone #

CR2E034 (10/00)