

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000010581

1. Entity Name

THE WESTCAP GROUP, LTD., INC.

Principal Place of Business

Mailing Address

200 South Biscayne Boulevard Suite 4550
Miami, Florida 33131

the same

2. Principal Place of Business

888 Brickell Key Drive

3. Mailing Address

the same

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Zip

33131

Country

Zip

Country

FILED

01 NOV 15 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0727523

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Gordon P. Stula
888 Brickell Key Drive
Suite 510
Miami, Florida 33131

7. Name and Address of New Registered Agent

Name

Spiegel & Utrera, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

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.

Spiegel & Utrera, P.A.

By:

SIGNATURE

Signature, typed or printed name of registered agent and title if not agent

Natalia Utrera, Vice-President

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 PSD
NAME Stula, Gregory C
STREET ADDRESS 888 Brickell Key Drive, Suite 400
CITY-ST-ZIP Miami, Florida 33131

☐ Delete

TITLE VPTD
NAME Stula, Gordon P.
STREET ADDRESS 888 Brickell Key Drive, Suite 400
CITY-ST-ZIP Miami, Florida 33131

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

300004694129--1

11/27/01--01003--006

***300.00 ***300.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition

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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:

Gregory C. Stula

Date

11/7/01

Daytime Phone #

3779900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

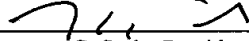
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

1. Gregory C. Stula is the President of THE WESTCAP GROUP, LTD., INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 22, 2000.
3. That the Corporation failed to file its 2000 or 2001 Annual Report or pay the 2000 and 2001 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2001 Annual Report fees and the filing of its 2000 and 2001 Annual Reports, which are presented simultaneously with this Affidavit.
5. THE WESTCAP GROUP, LTD., INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

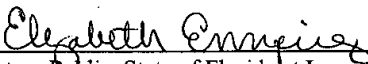
Dated: 9th day of November, 2001

FURTHER, AFFIANT SAYETH NOT

THE WESTCAP GROUP LTD., INC.

By: 
Gregory C. Stula, President

SWORN AND SUBSCRIBED
before me this 9 day of November 2001.


Notary Public, State of Florida at Large
Printed Name: _____
Commission Expires: _____

