## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 11, 2001 08:00 AM P97000022386 DOCUMENT# 1. Entity Name **Secretary of State** KINGS WOOD DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 700 N.W. 107TH AVE. 700 N.W. 107TH AVE. MIAMI FL MIAMI FL33172 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0766576 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCAIN DAVID 700 N.W. 107TH AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33172 US 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 01/11/2001 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AS TITLE ☐ Delete TITLE ☐ Addition MAME SANTAFLLA GRACE NAME 700 NW 107TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP DP ☐ Delete TITLE ☐ Change NAME MILLER STUART NAME STREET ADDRESS 700 N.W. 107TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP Delete TITLE $\mathbf{DV}$ X Change ☐ Addition PEKOR NAME PEKOR ALLAN STREET ADDRESS 700 N.W. 107TH AVE. STREET ADDRESS 700 N.W. 107TH AVE. CITY-ST-ZIP MIAMI 33172 CITY-ST-ZIP МІАМІ FL. 33172 ☐ Delete TITLE Change ☐ Addition MALCOLM WAYNEWRIGHT NAME MALCOLM WAYNEWRIGHT STREET ADDRESS 700 N.W. 107TH AVE. STREET ADDRESS 700 N.W. 107TH AVE. CITY-ST-ZIP MIAMI 33172 CITY-ST-ZIP МІАМІ 33172 FLTITLE VS Delete TITLE ☐ Change ☐ Addition DAVID MCCAIN NAME STREET ADDRESS 700 N.W. 107TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI 33172 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition MILLER LEONARD LEONARD NAME MILLER STREET ADDRESS 700 N.W. 107TH AVE. STREET ADDRESS 700 N.W. 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI 33172 MIAMI

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. David B. McCain

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/2001

Date Daytime Phone # CR2E034 (11/00)

DIANE BESSETTE, V 700 NW 107 AVENUE

**MIAMI FL 33172** 

BRUCE GROSS, V 700 NW 107 AVENUE

**MIAMI FL 33172** 

JAMES E. CURRY, V 10481 BEN C. PRATT SIX MILE CYPRESS PKY

FORT MYERS FL 33912

DOYLE DUDLEY, V 700 NW 107 AVENUE

**MIAMI FL 33172** 

MARSHALL AMES, V 700 NW 107 AVENUE

MIAMI FL 33172