

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000037880

1. Entity Name
MSE ASPEN HOLDINGS, INC.

Principal Place of Business

333 E LAS OLAS BLVD
FORT LAUDERDALE FL 33301
US

Mailing Address

333 E LAS OLAS BLVD
FORT LAUDERDALE FL 33301
US

2. Principal Place of Business

110 E Broward Blvd.
Suite, Apt. #, etc.
Suite 1400

3. Mailing Address

P.O. Box 029006
Suite, Apt. #, etc.

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

Zip

33301

Country

USA

Zip

33302

Country

USA

6. Name and Address of Current Registered Agent

SMITH, DENNIS D ESQ
110 SOUTHEAST 6TH STREET
15TH FLOOR
FORT LAUDERDALE FL 33301

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

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, 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 P ☐ Delete

NAME EGAN, MICHAEL S
STREET ADDRESS 333 E LAS OLAS BLVD
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE VP ☐ Delete

NAME EGAN, S JACQUELINE
STREET ADDRESS 333 E LAS OLAS BLVD
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE TS ☐ Delete

NAME ARTHUR, ROSALIE V
STREET ADDRESS 333 E LAS OLAS BLVD
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS 110 E Broward Blvd, Suite 1400
CITY-ST-ZIP Fort Lauderdale, FL 33301

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS 110 E Broward Blvd, Suite 1400
CITY-ST-ZIP Fort Lauderdale, FL 33301

TITLE ☒ Change ☐ Addition

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STREET ADDRESS 110 E Broward Blvd, Suite 1400
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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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:

S. Jacqueline Egan Vice Pres.

4/23/01

(954) 769-5949

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90448 025 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)