

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 SEP 21 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000102653

1. Entity Name

SWIRE GENERAL HOTEL INC.

Principal Place of Business

501 BRICKELL KEY DRIVE
SUITE 600
MIAMI FL 33131

Mailing Address

501 BRICKELL KEY DRIVE
SUITE 600
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

ATTN: BEVERLY CARBY

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0816104

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TOLAND, GREGG E
501 BRICKELL KEY DRIVE
SUITE 600
MIAMI FL 33131

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME KELLY, J. MEGAN
STREET ADDRESS 501 BRICKELL KEY DRIVE SUITE 600
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME KERR, KEITH G
STREET ADDRESS 501 BRICKELL KEY DRIVE SUITE 600
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME OWENS, STEPHEN L
STREET ADDRESS 501 BRICKELL KEY DRIVE SUITE 600
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME TOLAND, GREGG E
STREET ADDRESS 501 BRICKELL KEY DRIVE SUITE 600
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME AS
STREET ADDRESS CARBY, BEVERLY
CITY-ST-ZIP 501 BRICKELL KEY DRIVE #600
MIAMI FLORIDA 33131

TITLE ☐ Delete
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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/19/00

Date

Daytime Phone #

CR2E034 15/00



Swire Properties

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Swire Properties Inc
501 Brickell Key Drive, Suite 600
Miami, Florida 33131
Telephone; (305) 371-3877
Fax; (305) 371-9324

September 19, 2000

Division of Corporations
Michelle Milligan
PO Box 6327
Tallahassee, Florida 32314

Dear Michelle,

SUBJECT: P97000102653

We spoke on the telephone September 19, 2000, and I explained that we have never received any rejection letter for the UBR that was sent and paid in March. Please waive the penalty fee.

Enclosed please find the UBR with the officer Beverly Carby added.

Thank you,

Sharyn Robinson