

2001 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **P97000102657**

1. Entity Name

SWIRE HOTEL DEVELOPMENT INC.**FILED**
Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 90014 019 ***150.00

Principal Place of Business

Mailing Address

**501 BRICKELL KEY DRIVE
SUITE 600
MIAMI FL 33131****501 BRICKELL KEY DRIVE
SUITE 600
MIAMI FL 33131****00020582**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0816112**

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 \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DVP						
	KELLY, J. MEGAN	501 BRICKELL KEY DRIVE, SUITE 600	MIAMI FL 33131				
	COB						
	KERR, KEITH G	501 BRICKELL KEY DRIVE, SUITE 600	MIAMI FL 33131				
	DP						
	OWENS, STEPHEN L	501 BRICKELL KEY DRIVE, SUITE 600	MIAMI FL 33131				
	DVP						
	TOLAND, GREGG E	501 BRICKELL KEY DRIVE, SUITE 600	MIAMI FL 33131				
	AS						
	CARBY, BEVERLY	501 BRICKELL KEY DRIVE, STE 600	MIAMI FL 33131				

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

BEVERLEY CARBY

Date

1/26/01

Daytime Phone #

305/371-3877

CR2E034 (10/00)