

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 25, 2002 8:00 am**  
**Secretary of State**

03-25-2002 90138 028 \*\*\*150.00

**DOCUMENT # P97000102657**

**1. Entity Name**  
**SWIRE HOTEL DEVELOPMENT INC.**

**Principal Place of Business**  
 501 BRICKELL KEY DRIVE  
 SUITE 600  
 MIAMI FL 33131  
**ATTN: BEVERLEY CARBY**

**Mailing Address**  
 501 BRICKELL KEY DRIVE  
 SUITE 600  
 MIAMI FL 33131  
**ATTN: BEVERLEY CARBY**

516073



DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>		<b>4. FEI Number</b> 65-0816112		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			

<b>6. Name and Address of Current Registered Agent</b>				<b>7. Name and Address of New Registered Agent</b>			
TOLAND, GREGG E 501 BRICKELL KEY DRIVE SUITE 600 MIAMI FL 33131				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

**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 \_\_\_\_\_

<b>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.</b> (See criteria on back) <input type="checkbox"/>		<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>		<b>10. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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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
	DVPO	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		COD		
	DPO	OWENS, STEPHEN L	501 BRICKELL KEY DRIVE, SUITE 600 MIAMI FL 33131				
	OST	TOLAND, GREGG E	501 BRICKELL KEY DRIVE, SUITE 600 MIAMI FL 33131		OST D		
	ASO	CARBY, BEVERLY	501 BRICKELL KEY DRIVE, STE 600 MIAMI FL 33131		BEVERLEY C. CARBY		

**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:** *BEVERLEY CARBY* **2/27/02** **(305) 341-3877**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)