

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-25-2002 90138 029 ***150.00

DOCUMENT # P97000102660

1. Entity Name
SWIRE LIMITED HOTEL 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0816110

Applied For
 Not Applicable

Zip

Country

Zip

Country

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

TITLE ASOD ☐ Delete
NAME CARBY, BEVERLY
STREET ADDRESS 501 BRICKELL KEY DRIVE, SUITE 600
CITY-ST-ZIP MIAMI FL 33131

TITLE ASO ☒ Change ☐ Addition
NAME BEVERLEY C. CARBY
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

516072



DO NOT WRITE IN THIS SPACE

BEVERLEY CARBY 2/27/02 371-3877