

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000000563

1. Entity Name
EQUINOX HOLDINGS, INC.

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90618 024 ***750.00

C0021227



DO NOT WRITE IN THIS SPACE

Principal Place of Business

% ROBERT L. JAMERSON, JR.
2655 LEJEUNE ROAD, PH II
CORAL GABLES FL 33134

Mailing Address

% ROBERT L. JAMERSON, JR.
2655 LEJEUNE ROAD, PH II
CORAL GABLES FL 33134

2. Principal Place of Business

3. Mailing Address

848 Brickell Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE 1210

City & State

City & State

Miami, FL

Zip

Country

Zip

Country

33131

U.S.

4. FEI Number

61-1023328

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

JAMERSON, ROBERT-L
2655 LEJEUNE ROAD, PH II
CORAL GABLES FL 33134

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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BRILLEMBOURG, ELKE
2655 LEJEUNE ROAD, PH II
CORAL GABLES FL 33134 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BRILLEMBOURG, TANYA
2655 LEJEUNE ROAD, PH II
CORAL GABLES FL 33134 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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☐ Delete

TITLE
NAME
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CITY-ST-ZIP
☐ Change ☐ Addition

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:

Elke Brillembourg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 08/2001
Date

Daytime Phone #

CR2E034 (5/00)