

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90013 036 ***150.00

DOCUMENT

P98000013306

1. Entity Name

SPILLIS DEVELOPMENT COMPANY

Principal Place of Business

4967 SW 75 AVE.
MIAMI, FL. 33155

Mailing Address

4800 LeJeune Road
Coral Gables, Fl. 33146

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0821219

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PETER K. SPILLIS
4800 LEJEUNE ROAD
CORAL GABLES, FL. 33146

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 \$135.00
After MAY 1, 2001 Fee will be \$550.00
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
PETER K. SPILLIS D ☐ Delete
4800 LEJEUNE RD.
CORAL GABLES, FL. 33146

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
JOSEPH R. ROUSSEAU D ☐ Delete
4967 SW 75 AVENUE
MIAMI, FL. 33155

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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CITY-ST-ZIP
☐ Delete

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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER K. SPILLIS

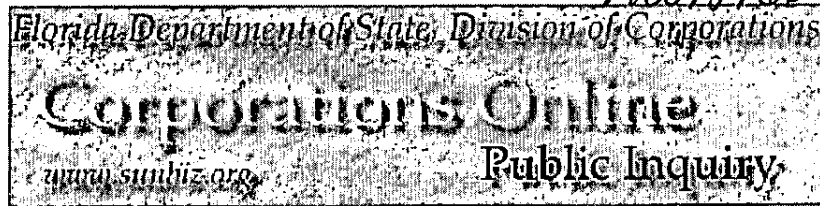
7/11/2001

Date

305-662-2274

Daytime Phone #

CR2E034 (11/00)



Florida Profit

SPILLIS DEVELOPMENT COMPANY

PRINCIPAL ADDRESS

4967 SW 75 AVE
 MIAMI FL 33155
 Changed 03/02/1999

MAILING ADDRESS

→ 54967 SW 75 AVE
 MIAMI FL 33155
 Changed 03/02/1999

Document Number
 P98000013306

FEI Number
 650821219

Date Filed
 02/09/1998

State
 FL

Status
 ACTIVE

Effective Date
 NONE

Registered Agent

Name & Address
SPILLIS, PETER K 4800 LE JEUNE ROAD CORAL GABLES FL 33146
Address Changed: 07/17/1998

Officer/Director Detail

Name & Address	Title
→ SPILLIS, PETER K 2575 S BAYSHORE DR 1B MIAMI FL 33133	D
→ ROUSSEAU, JOSEPH R 4967 SW 75 AVE MIAMI FL 33155	D

Attachment
DH#P9800003306
A0078966

SPILLIS DEVELOPMENT COMPANY
4800 LeJeune Road
Coral Gables, FL 33146

July 12, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

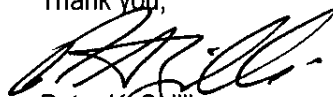
Re: Uniform Business Report--2001

To Whom it May Concern:

Enclosed, please find check for \$150.00, which covers filing fee for Uniform Business Report for 2001 for Spillis Development Company.

Our records, that we reviewed from SUNBIZ.ORG., reflected an incorrect mailing address (public inquiry enclosed), consequently we never received the form for filing.

Thank you,



Peter K. Spillis
Director