

FILED  
Jun 24, 2003 8:00 am  
Secretary of State

06-24-2003 90012 002 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000037698

1. Entity Name  
**CROSSBOW VENTURES INC.**



Principal Place of Business  
515 FLAGLER DRIVE  
SUITE 1200  
W PALM BEACH, FL 33401 US

Mailing Address  
515 FLAGLER DRIVE  
SUITE 1200  
W PALM BEACH, FL 33401 US

2. Principal Place of Business  
**1 N. Clematis Street**  
Suite, Apt. #, etc.  
**Suite 510**  
City & State  
**W. Palm Beach, FL**  
Zip  
**33401** Country  
**US**

3. Mailing Address  
**1 N. Clematis Street**  
Suite, Apt. #, etc.  
**Suite 510**  
City & State  
**W. Palm Beach, FL**  
Zip  
**33401** Country  
**US**



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0834042** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.  
9200 S. DADELAND BLVD.  
STE 508  
MIAMI, FL 33156

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
CD	WARNER, STEPHEN J	1 N CLEMATIS STREET STE 510	WEST PALM BEACH, FL 33401	<input type="checkbox"/>
PD	EICHENBERGER, RENE P	1 N CLEMENTS STREET STE 510	WEST PALM BEACH, FL 33401	<input type="checkbox"/>
D	ANDA, GRATIAN	BLEICHERWEG 18	CH-8002 ZURICH SWITZERLAND,	<input type="checkbox"/>
V	POWELL, H. HICKMAN	1N CLEMENTS STREET STE 510	WEST PALM BEACH, FL 33401	<input checked="" type="checkbox"/>
V	SHEWMAKER, BRUCE	1 N CLEMENTS STREET STE 510	WEST PALM BEACH, FL 33401	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. 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 10 or Block 11 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 (10/02)

Attachment  
90140270

June 11, 2003

Department of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314-6327

Re: 2003 For Profit Corporation Uniform Business Report  
Crossbow Ventures Inc., Document #P98000037698  
FEIN#65-0834042

To Whom It May Concern:

Enclosed please find a completed 2003 For Profit Corporation Uniform Business Report for Crossbow Ventures Inc. along with a check in the amount of \$150, payable to the Florida Department of State.

We did not receive your original mailing. We have reviewed our records and found that the change of address we requested was not properly reflected in your database (please refer to our attached 2002 UBR requesting an address change). We therefore, request an abatement of any penalties associated with this filing.

Thank you in advance for your co-operation.

Sincerely,

CROSSBOW VENTURES INC.



Rita F. Soto, CPA  
Vice President of Finance