

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000067144

1. Entity Name
PROCIDA CORPORATION

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90223 022 ***550.00

Principal Place of Business
C/O ROGERS & WELLS LLP
200 PARK AVENUE
NEW YORK NY 10166

Mailing Address
C/O ROGERS & WELLS LLP
200 PARK AVENUE
NEW YORK NY 10166

2. Principal Place of Business

Clifford Chance Rogers & Wells

3. Mailing Address

Clifford Chance Rogers & Wells

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-4018844

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 PD
STREET ADDRESS ROTHFELDT, MAGDALENA S
CITY-ST-ZIP 481 S MASHTA DRIVE
KEY BISCAYNE FL 33149 ☐ Delete

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

TITLE
NAME DS
STREET ADDRESS ROTHFELDT, MARC
CITY-ST-ZIP 481 S MASHTA DRIVE
KEY BISCAYNE FL 33149 ☐ Delete

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
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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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

**C L I F F O R D
C H A N C E
R O G E R S & W E L L S**

Attachment Doc #
Pg 8 00006744
AC 574079
**CLIFFORD CHANCE
ROGERS & WELLS LLP**

200 PARK AVENUE
NEW YORK NEW YORK 10166 0153

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FAX +1 212 878 8375
www.cliffordchance.com

Hagar L. Riley
Paralegal

DIRECT TEL 212 878 8478
DIRECT FAX 212 878 8375
hagar.riley@cliffordchance.com

August 18, 2000

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED
Article No. 7099 3400 0001 8604 5154

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

Re: Filing Fee for the Procida Corporation

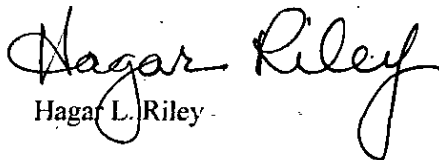
Dear Sir or Madam:

Enclosed please find a check for \$550.00 to cover the cost of the filing fee for the 2000 Uniform Business Report of the Procida Corporation.

I have also enclosed a copy of this letter which I would ask you to stamp "received" and return to me in the self-addressed stamped envelope that I have provided.

Thank you for your prompt attention to this matter. Please feel free to call me if you have any questions.

Sincerely,


Hagar L. Riley

enclosures

cc: Mr. & Mrs. Marc Rothfeldt
John D. Dadakis, Esq.
Scott Jacobs, Esq.

**C L I F F O R D
C H A N C E
R O G E R S & W E L L S**

Attachment Doc #
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**CLIFFORD CHANCE
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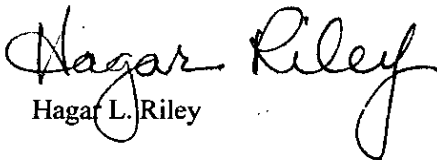
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