

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000098257

1. Entity Name

CALOR DEVELOPMENT, INC.

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90335 017 ***150.00

Principal Place of Business

701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

Mailing Address

701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0889232

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

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE.
SUITE 3000
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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ DVS
NAME WOOLWORTH, ERIC ☒ Delete
STREET ADDRESS ONE S.E. THIRD AVENUE, STE. 2300
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DP
NAME Arison Micky ☐ Change ☒ Addition
STREET ADDRESS 601 Biscayne Boulevard
CITY-ST-ZIP Miami, FL 33132

TITLE ☒ DV
NAME CROSS, L. J. ☒ Delete
STREET ADDRESS ONE S.E. THIRD AVENUE, STE. 2300
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DVS
NAME Woolworth, Eric S. ☐ Change ☒ Addition
STREET ADDRESS 601 Biscayne Boulevard
CITY-ST-ZIP Miami, FL 33132

TITLE ☒ D
NAME FRANK, HOWARD S. ☒ Delete
STREET ADDRESS ONE S.E. THIRD AVENUE, STE. 2300
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ D
NAME Frank, Howard S. ☐ Change ☒ Addition
STREET ADDRESS 601 Biscayne Boulevard
CITY-ST-ZIP Miami, FL 33132

TITLE ☒ VS
NAME WOOLWORTH, ERIC S. ☒ Delete
STREET ADDRESS ONE S.E. THIRD AVENUE, STE. 2300
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ VT
NAME Schulman, Samuel D. ☐ Change ☒ Addition
STREET ADDRESS 601 Biscayne Boulevard
CITY-ST-ZIP Miami, FL 33132

TITLE ☒ VT
NAME SCHULMAN, SAMUEL D. ☒ Delete
STREET ADDRESS ONE S.E. THIRD AVENUE, STE. 2300
CITY-ST-ZIP MIAMI FL 33131

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

TITLE ☐
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐
NAME ☐ Change ☐ Addition
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

4/24/02

Date

786-777-1000

Daytime Phone #

CR2E034 (9/01)