2001 UNIFORM BUSINESS REPORT (UBR)

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FILED Feb 03, 2001 8:00 am Secretary of State DOCUMENT # **P99000092583** SOUTH WIND DESIGNS, INC. 02-03-2001 90286 024 ***150.00 Principal Place of Business Mailing Address 7852 SPRING CREEK DR. 7852 SPRING CREEK DR. W. PALM BEACH FL 33411 W. PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0967207 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADATTO, EMILIO Street Address (P.O. Box Number is Not Acceptable) 8452 N.W. 61 ST. **MIAMI FL 33166** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing \$5:00 May Be ~ Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOMEZ DEL RIO, MARIA ISABEL STREET ADDRESS STREET ADDRESS 8452 N.W. 61 ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** TITLE **VP** ☐ Delete TITLE ☐ Addition Change NAME NAME CHIVITE, IRENE STREET ADDRESS STREET ADDRESS 7852 SPRING CREEK DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change - - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 entry wered 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. 13. I hereby certify that the information supplied