

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000099055

1. Entity Name

SOLVITA AT POINCIANA RECREATION, INC.

Principal Place of Business

201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES FL 33134
US

Mailing Address

PO BOX 026000
MIAMI FL 33102
US

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 65-0971586

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KERRIGAN, JUANITA I
201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES FL 33134

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.

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, 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

TITLE D
NAME FELS, JONATHAN
STREET ADDRESS 201 ALHAMBRA CIRCLE 12TH FLOOR
CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE PD
NAME COHEN, HAROLD
STREET ADDRESS 201 ALHAMBRA CIRCLE 12TH FLOOR
CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE D
NAME RUBIN, MICHAEL
STREET ADDRESS 201 ALHAMBRA CIRCLE 12TH FLOOR
CITY-ST-ZIP CORAL GABLES FL 33134 ☒ Delete

TITLE V
NAME CORNERS, JOHN
STREET ADDRESS 201 ALHAMBRA CIRCLE 12TH FLOOR
CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE VS
NAME MCNAIRY, CHARLES L
STREET ADDRESS 201 ALHAMBRA CIRCLE 12TH FLOOR
CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE VS
NAME KERRIGAN, JUANITA I
STREET ADDRESS 201 ALHAMBRA CIRCLE 12TH FLOOR
CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME Levy, Michael
STREET ADDRESS 201 Alhambra Cir., 12th Floor
CITY-ST-ZIP Coral Gables, FL 33133 ☐ Change ☒ Addition

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

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

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

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

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: *Juanita I. Kerrigan* VP/Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUANITA I. KERRIGAN

4/19/01

Date

(705) 442-7000

Daytime Phone #

0494697

CR2E034 (10/00)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90231 020 ***158.75

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DO NOT WRITE IN THIS SPACE