

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90092 006 \*\*\*150.00

**DOCUMENT # S57341**

1. Entity Name

**SOLIMARE INTERNATIONAL, INC.**

Principal Place of Business

**100 SE 2ND ST  
17TH FLOOR  
MIAMI FL 33131  
US**

Mailing Address

**100 SE 2ND ST  
17TH FLOOR  
MIAMI FL 33131  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0268807**

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****FRIEDHOFF, JOHN H.  
100 SE 2ND STREET  
17 FLOOR  
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, 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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
DPVS	FINIMUNDI, MARCELLA	100 SE 2ND ST	MIAMI FL 33131	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
T	FINIMUNDI, MARCELLA	100 SE 2ND ST 17TH FL	MIAMI FL 33131	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
AS	VERDI, WALDEMAR JR	100 SE ND ST	MIAMI FL 33131	<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"/>					<input type="checkbox"/>	<input type="checkbox"/>

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

Date

Daytime Phone #

CR2E034 (10/00)

*Attachment*  
LAW OFFICES

836445

FOWLER WHITE BURNETT # 557341

MIAMI • FORT LAUDERDALE • WEST PALM BEACH

MICHAEL AGLIATA  
STUART H. ALTMAN  
IVETTE L. ARANGO  
RICHARD S. BANICK  
DAVID O. BATISTA  
PAUL S. BERGER  
MARIANA C. BLANCO  
EDWARD J. BRISCOE  
PETER M. BROOKE  
MORTON P. BROWN  
MICHAEL B. BUCKLEY  
HENRY BURNETT  
WILLIAM R. CLAYTON  
KIMBERLY A. COOK  
JAMES D. DeCHURCH  
PETER J. DELAHUNTY

CHARLES GULLETTE DE LEO  
ENA T. DIAZ  
RICHARD E. DOUGLAS  
BRIAN D. ELIAS  
DARLENE C. FERNANDEZ  
SAMANTHA J. FITZGERALD  
JOHN H. FRIEDHOFF  
DAVID A. FRIEDMAN  
MICHAEL A. GARCIA  
PATRICK E. GONYA, JR.  
HOWARD W. GORDON  
ALAIN S. GREENBERG  
BRIAN P. HILL  
MARIA ISABEL HOELLE  
JUNE GALKOSKI HOFFMAN  
JAMES N. HURLEY

ELIZABETH P. JOHNSON  
RORY ERIC JURMAN  
ALLAN R. KELLEY  
CHRISTOPHER E. KNIGHT  
MICHAEL N. KREITZER  
DONALD E. KUBIT  
JAN M. KUYLENSTIERNA  
ADAM J. LAUFER  
FRED K. LICKSTEIN  
PATTI A. MEEKS  
IARA N. MORTON  
JAMES P. MURRAY  
RONALD G. NEIWIRTH  
FRED R. OBER  
J. MICHAEL PENNEKAMP  
ALAN J. PERLMAN

BRAD K. SAUNDERS  
MARC J. SCHLEIER  
BARRY N. SEMET  
RONALD D. SHINDLER  
SARA SOTO  
STEVEN E. STARK  
JOEL STEWART  
JOHN C. STRICKROOT  
NORMAN I. WEIL  
ALAN G. WILLIAMS  
RICHARD A. WOOD

CODY FOWLER (1892-1978)  
MORRIS E. WHITE (1892-1988)  
JAMES L. HURLEY (1920-1989)

BANK OF AMERICA TOWER  
SEVENTEENTH FLOOR  
100 SOUTHEAST SECOND STREET  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 789-9200  
FACSIMILE (305) 789-9201

WWW.FOWLER-WHITE.COM

E-Mail: [jhf@fowler-white.com](mailto:jhf@fowler-white.com)

April 30, 2001

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

Re : 2001 Uniform Business Report  
Document No. S57341  
Solimare International, Inc.

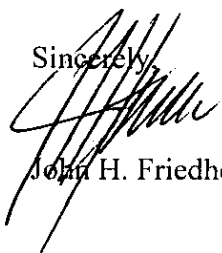
Dear Sir/Madam:

Enclosed herein is the 2001 Uniform Business Report for Solimare International, Inc.

Also enclosed is check number 55633 from our firm representing payment of the license fee.

Thank you for your attention.

Sincerely,

  
John H. Friedhoff

JHF/dmm  
Enclosure

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FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.