

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V64903

1. Entity Name

MARICOPA INTERNATIONAL INVESTMENT CORPORATION

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90237 023 ***558.75

Principal Place of Business

Mailing Address

~~5450 TAMiami TRAIL~~
~~NAPLES FL 34103~~

~~5100 TAMiami TRAIL NORTH~~
~~NAPLES FL 34103~~

2. Principal Place of Business

Weil, Gotshal & Manges LLP
701 Brickell Avenue, Suite 2100
Miami, Florida 33131

3. Mailing Address c/o Otto G. Obermaier,
Esq., as Receiver
Weil, Gotshal & Manges LLP

Suite, Apt. #, etc. Suite 2100
701 Brickell Avenue

City & State
Miami, FL

Zip
33131

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0357343

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

~~NAPLES LAWDOCK, INC.~~
~~4501 N US 41 STE 300~~
~~NAPLES FL 34103~~

Weil, Gotshal & Manges LLP
701 Brickell Avenue, Suite 2100
Miami, Florida 33131

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 ~~CEO~~ ☐ Delete
NAME ~~MOBLEY, DAVID~~
STREET ADDRESS ~~5150 NORTH TAMiami TR., #700~~
CITY-ST-ZIP ~~NAPLES FL 34103~~

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

TITLE ~~ST~~ ☐ Delete
NAME ~~MOBLEY, OWENBOLIN~~
STREET ADDRESS ~~5150 N. TAMiami TR., #700~~
CITY-ST-ZIP ~~NAPLES FL 34103~~

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

TITLE ~~ST~~ ☐ Delete
NAME ~~MOBLEY, WILLIAM E~~
STREET ADDRESS ~~5150 NORTH TAMiami TRAIL #700~~
CITY-ST-ZIP ~~NAPLES FL 34103~~

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

TITLE ~~ST~~ ☐ Delete
NAME ~~MOBLEY, DAVID JR~~
STREET ADDRESS ~~5150 NORTH TAMiami TRAIL #700~~
CITY-ST-ZIP ~~NAPLES FL 34103~~

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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:

Otto G. Obermaier
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Otto G. Obermaier, Receiver

See Attachment

9-6-00

Date

212-310-8843

Daytime Phone #

CR2E034 (5/00)

Attachment
D# V64903
DW 85567

Attachment
to Florida Uniform Business Report
for Maricopa International Investment Corporation

On February 23, 2000, Otto G. Obermaier (the "Receiver") was appointed receiver for this entity in two separate, but essentially identical, actions commenced by the Securities and Exchange Commission and the Commodity Futures Trading Commission before the United States District Court for the Southern District of New York and pending as Case Nos. 00 Civ. 1316 (RCC) and 00 Civ. 1317 (RCC). The Receiver, in his capacity as such, has executed this Uniform Business Report in respect of this entity.

* * *

The Receiver's contact information is as follows:

Otto G. Obermaier, Esq.
c/o Weil Gotshal & Manges LLP
767 Fifth Avenue, Room 3459
New York, N.Y. 10153
telephone (212) 310-8000
telecopy/fax (212) 310-8007
email Otto.Obermaier@weil.com