

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002833

1. Entity Name
RWT HOLDINGS, INC.

FILED
Feb 24, 2000 8:00 am
Secretary of State

02-24-2000 90066 045 ***150.00

Principal Place of Business 591 REDWOOD HWY., STE. 3140 MILL VALLEY CA 94941	Mailing Address 591 REDWOOD HWY., STE. 3140 MILL VALLEY CA 94941-6001
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DO NOT WRITE IN THIS SPACE

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 68-0406099	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ (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, 2000 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 C	<input type="checkbox"/> Delete
NAME BULL, GEORGE E	
STREET ADDRESS 591 REDWOOD HWY., STE. 3140	
CITY-ST-ZIP MILL VALLEY CA 94941	
TITLE DP	<input type="checkbox"/> Delete
NAME HANSEN, DOUGLAS B	
STREET ADDRESS 591 REDWOOD HWY., STE. 3140	
CITY-ST-ZIP MILL VALLEY CA 94941	
TITLE ST	<input type="checkbox"/> Delete
NAME RATH, VICKIE L.	
STREET ADDRESS 591 REDWOOD HWY., STE. 3140	
CITY-ST-ZIP MILL VALLEY CA 94941	
TITLE V	<input type="checkbox"/> Delete
NAME NICHOLAS, BRETT	
STREET ADDRESS 591 REDWOOD HWY., STE. 3140	
CITY-ST-ZIP MILL VALLEY CA 94941	
TITLE V	<input type="checkbox"/> Delete
NAME SIRKIS, ANDY	
STREET ADDRESS 591 REDWOOD HWY., STE. 3140	
CITY-ST-ZIP MILL VALLEY CA 94941	
TITLE CFO	<input type="checkbox"/> Delete
NAME HUGHES, MARTIN	
STREET ADDRESS 591 REDWOOD HWY #3140	
CITY-ST-ZIP MILL VALLEY CA 94941	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ST
STREET ADDRESS	Zagunis, Harold
CITY-ST-ZIP	591 Redwood Highway, Suite 3140 MILL Valley, CA 94941
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CFO
STREET ADDRESS	Zagunis, Harold
CITY-ST-ZIP	591 Redwood Highway, Suite 3140 MILL Valley, CA 94941

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: Harold Zagunis DATE: 2/4/00 DAYTIME PHONE #: (415) 889-7373

CR2E034 (9/99)