

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90316 001 ***150.00

DOCUMENT # F98000002833

1. Entity Name
RWT HOLDINGS, INC.

Principal Place of Business
**591 REDWOOD HWY., STE. 3140
 MILL VALLEY CA 94941**

Mailing Address
**591 REDWOOD HWY., STE. 3140
 MILL VALLEY CA 94941**

Att: Thomas Velkadoo



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **68-0406099**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 _____ (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
C	BULL, GEORGE E	591 REDWOOD HWY., STE. 3140	MILL VALLEY CA 94941	<input type="checkbox"/>
DP	HANSEN, DOUGLAS B	591 REDWOOD HWY., STE. 3140	MILL VALLEY CA 94941	<input type="checkbox"/>
CFST	ZOGUNIS, HARROLD	591 REDWOOD HWY., STE. 3140	MILL VALLEY CA 94941	<input type="checkbox"/>
V	NICHOLAS, BRETT	591 REDWOOD HWY., STE. 3140	MILL VALLEY CA 94941	<input type="checkbox"/>
V	SIRKIS, ANDY	591 REDWOOD HWY., STE. 3140	MILL VALLEY CA 94941	<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

*Zogunis, Harold
 591 Redwood Highway, Suite 3100
 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 an other like empowered.

SIGNATURE: *Harold Zogunis*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(415) 380-2306
 Daytime Phone #