2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 179254** Feb 29, 2000 8:00 am **Secretary of State** BATEMAN, GORDON & SANDS, INC. 02-29-2000 90156 027 ***150.00 Principal Place of Business Mailing Address 2413 E ATLANTIC BLVD P O BOX 1270 POMPANO BEACH FL 33062 POMPANO BEACH FL 33061-1270 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0715027 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANDS, J., LARRY Street Address (P.O. Box Number is Not Acceptable) 405 NE 2ND ST POMPANO BEACH FL 33060 City Zip Code FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME WHITNEY, PETER S JR STREET ADDRESS STREET ADDRESS 3120 NE 28 AVE. CITY-ST-ZIP CITY-ST-ZiP LIGHTHOUSE PT. FL 33064 ☐ Addition ☐ Change TITLE TITLE ☐ Delete SANDS, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 405 NE 2ND ST CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH, FL 00000 ☐ Addition Delete TITLE ☐ Change NAME STAAB, LORNA L STREET ADDRESS STREET ADDRESS 410 SE 2ND AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33060 Addition TITLE PD ☐ Delete TITLE Change NAME NAME BROWN, W. DURAN STREET ADDRESS STREET ADDRESS 761 PARKSIDE CIR. N. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE Change ■ Addition NAME NAME **BUCHANAN, PETER** STREET ADDRESS STREET ADDRESS 2821 N.E. 39TH STREET CITY-ST-ZIP CITY-ST-ZIP <u>LIGHTHOUSE POINT FL</u> TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME NEDERLANDEN, ALAN STREET ADDRESS STREET ADDRESS 2500 NE 23RD ST CITY-ST-7IP CITY-ST-ZIP POMPANO BCH FL 33062 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 TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #