2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State 257119 DOCUMENT # 1. Entity Name 05-06-2002 90156 029 ***150.00 MIRAMAR GARDEN APARTMENTS INC Principal Place of Business Mailing Address 60 VENETIAN DRIVE **60 VENETIAN DRIVE DELRAY BEACH FL 33483 DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1028411 Not Applicable 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 SERGIO'S PROEPRTY MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) **60 VENETIAN DRIVE DELRAY BEACH FL 33483** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete Change ☐ Addition VAUGHN, HARRY NAME NAME 80 VENETIAN DRIVE, S 201 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-ZIP **VPD** TITLE Delete TITLE □ Change ☐ Addition DIGGANS, BETTY A NAME NAME 60 VENETIAN DRIVE, N 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME ALLEN, SHIRLEY NAME 80 VENETIAN DRIVE, S 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BCH FL 33483** CITY-ST-7IP Delete TITLE Addition GALLOWAY, GLORIA NAME NAME STREET ADDRESS 80 VENETIAN DRIVE, S 104 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition CHASE, GENE NAME NAME 40 VENETIAN DRIVE, N 306 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-7/P

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 pytrustee 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 offer like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-7IP

TURNER, GERRI

80 VENETIAN DRIVE

DELRAY BEACH FL 33483

SIGNATURE AND TYPED OR PRINTED NAME OF S

☐ Delete

☐ Change

☐ Addition