2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # 712942** 1. Entity Name THE FAIRWAYS SOUTH, INC. 02-08-2001 90050 030 ****61.25 Principal Place of Business Mailing Address \$00 N E 14 AVE 20-300 N E 14 AVE HALLANDALE FL 33009 HALLANDALE FL 33009 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 59-1236701 Not Applicable ·Zip -Country -- - Zio----- -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 FERRANTE, SAL Street Address (P.O. Box Number is Not Acceptable) 300 NE 14TH AVE. HALLANDALE FL 33009 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 **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be V FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CT SIEGFRIED NUSS BAWM TITLE ☐ Delete TITLE Change ☐ Addition SIEGFRIED, NUSSBAUM NAME NAME STREET ADDRESS 200 NE 14 AVE STREET ADDRESS CITY-ST-7IP HALLANDALE FL CITY-ST-ZIP 6AME TITLE Delete TITLE ☐ Change ☐ Addition FERRANTE SAL FERRANTE, SAL NAME NAME STREET ADDRESS 200 NE 14 AVE STREET ADDRESS 6AME CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP VPCT TITLE ☐ Delete TITLE Change ☐ Addition **BIGAOUETTE, ANTHONY** NAME NAME SAME STREET ADDRESS 300 NE 14 AVE STREET ADDRESS CITY-ST-7IP HALLANDALE FL CITY-ST-ZIP ☐ Delete TITLE Change Addition GAUDREAU, GILLES NAME SAME STREET ADDRESS 300 NE 14 AVE STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP Delete **VP**1 TITLE Addition NAME MICHAEC 200 NE 14 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33009 HALLANDALE, TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE