FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

OF PRINTED NAME OF EN

ING OFFICER OR DIRECTOR

Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # K28278** SANDS HARBOR, INC. 02-07-2001 90158 026 ***150.00 Principal Place of Business Mailing Address 125 N. RIVERSIDE DR. 125 N. RIVERSIDE DR. P.O. BOX 2814 P.O. BOX 2814 POMPANO BCH FL 33062 POMPANO BCH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0065271 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEITZ, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 101 NO RIVERSIDE DRIVE **STE 205** POMPANO BEACH FL 33062 Zip Code FL 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW(!LFEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE □ Delete TITLE NAME AL-ZAYANI, MOHAMMAD J. NAME 125 N. RIVERSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. FL ☐ Addition ☐ Delete TITLE Change NAME SEITZ, CHARLES J. NAME STREET ADDRESS 2501 NE 46 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FL ☐ Addition... TITLE .TD __ ____ D:Delete TITLE Change _ _ _ Change NAME AL-ZAYANI, JASSIM A. NAME STREET ADDRESS 125 N. RIVERSIDE DR. STREET ADDRESS City-St-ZIP CITY-ST-ZIP POMPANO BCH. FL ☐ Addition TITLE ☐ Delete TITLE Change SEITZ, LAURA S NAME NAME STREET ADDRESS 2501 NE 46TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LIGHTHOUSE PT FL ASST, 5, ☐ Addition ☐ Delete TITLE Change TITLE MARTIN, MARY 294 N.W. 42 WAY NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH. FL CITY-ST-ZIP 33441 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 live empowered.