# UNIFORM BUSINESS REPORT (UBR)

**FILED**
**Feb 28, 2001 8:00 am**
**Secretary of State**
02-28-2001 90066 039 ***150.00

DOCUMENT # M17386

1. Entity Name
SUNBELT CORPORATE CENTER II, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 220 CONGRESS PARK DR<br>SUITE 215<br>DELRAY BEACH FL 33445<br>US | 220 CONGRESS PARK DRIVE<br>SUITE 215<br>DELRAY BEACH FL 33445<br>US |

DO NOT WRITE IN THIS SPACE

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip / Country | Zip / Country |

4. FEI Number 59-2547124 ☐ Applied For ☐ Not Applicable

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 |
|---|---|
| JOHNSTON, SHEPHERD D.<br>220 CONGRESS PARK DR., STE 215<br>DELRAY BEACH FL 33445 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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 _____ DATE
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 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 | D<br>MANN, HUGO<br>220 CONGRESS PK DR #215<br>DELRAY BEACH FL | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>JOHANNES MANN<br>220 CONGRESS PARK DR, #215<br>DELRAY BEACH, FL 33445 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PD<br>JOHNSTON, SHEPHERD D<br>220 CONGRESS PARK DR 215<br>DELRAY BEACH FL | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>RICHARD M. REEVES<br>220 CONGRESS PARK DR, #215<br>DELRAY BEACH, FL 33445 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | V<br>FALVEY, STEPHEN T<br>220 CONGRESS PK DR #215<br>DELRAY BEACH FL | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SR VP, ASST SEC<br>STEPHEN T. FALVEY<br>220 CONGRESS PARK DR, #215<br>DELRAY BEACH, FL 33445 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VCP<br>JOHNSTON, SHEPHERD D.<br>220 CONGRESS PK DR #215<br>DELRAY BEACH FL | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>FIRNGES, HANS<br>220 CONGRESS PK DR #215<br>DELRAY BCH. FL | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SR VP, S<br>JOHN M SPEAR<br>220 CONGRESS PARK DR, SUITE 215<br>DELRAY BEACH, FL 33445 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VS<br>FALVEY, STEPHEN J.<br>23249 LAGO MAR CIRCLE<br>BOCA RATON FL | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |

CR2E034 (10/00)

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:** Stephen T. Falvey 1/24/01 561-265-1300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #