2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # **P99000076440** 1. Entity Name SOUTHSTAR DEVELOPMENT PARTNERS, INC. 02-08-2001 90063 023 ***150.00 Mailing Address Principal Place of Business 265 ALHAMBRA CIRCLE 255 ALHAMBRA CIRCLE **BUITE 912-**SUITE 312 **MIAMI FL 33134** MIAMI PL 33134 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 6100 Applied For 4. FE! Number City & State 65-0948613 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANGLEY, MARCIA Street Address (P.O. Box Number is Not Acceptable) ONE BOCA PLACE 2255 GLADES ROAD, SUITE 419 ATRIUM **BOCA RATON FL 33431** 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) FILE NOW!!! FEE 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 12. 11. Change ☐ Addition DPST TITLE ☐ Delete TITLE RUTHERFORD, LARRY J NAME NAME STREET ADDRESS 255 ALHAMBRA CIRCLE, #312 STREET ADORESS CITY-ST-ZIP CITY-ST-7iP MIAMI FL 33134 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _____Change ☐ Addition Delete ---TITLE TITLE -----NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 employered to execute this report as fequived by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: TYPED OR PRINTED NAME

, with all other

changed, or on an attachment with an addr