

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90403 050 ***158.75

DOCUMENT # V09623

1. Entity Name
SOUTHERN PROPERTIES FUND, INC.

Principal Place of Business
C/O RICHARD FINKELSTEIN
1000 CLINT MOORE ROAD SUITE 110
BOCA RATON FL 33487

Mailing Address
C/O RICHARD FINKELSTEIN
1000 CLINT MOORE ROAD SUITE 110
BOCA RATON FL 33487

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0311062**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

WOHL, MICHAEL D.
2665 SOUTH BAYSHORE DRIVE
SUITE 202
COCONUT GROVE FL

Name **JUDY MATTHEWS-GRAY**
 Street Address (P.O. Box Number is Not Acceptable)
1000 CLINT MOORE ROAD
STE 110
 City **BOCA RATON** **FL** Zip Code **33487**

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 *Judy Matthews Gray*
 Signature typed or printed name of registered agent and title if applicable.

JUDY MATTHEWS-GRAY

4/11/02
 DATE

(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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **WOHL, MICHAEL D.**
 STREET ADDRESS **2665 S. BAYSHORE DRIVE**
 CITY-ST-ZIP **COCONUT GROVE FL**

TITLE **D/V** ☒ Change ☐ Addition
 NAME **WOHL, MICHAEL D.**
 STREET ADDRESS **9400 S. DADELAND BLVD., STE. 100**
 CITY-ST-ZIP **MIAMI, FL 33156**

TITLE **D** ☐ Delete
 NAME **FINKELSTEIN, RICHARD**
 STREET ADDRESS **1000 CLINT MOORE ROAD**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **D/P/S** ☒ Change ☐ Addition
 NAME **RICHARD FINKELSTEIN**
 STREET ADDRESS **1000 CLINT MOORE RD. STE 110**
 CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE **D** ☐ Delete
 NAME **ENDELSON, KENNETH**
 STREET ADDRESS **1000 CLINT MOORE ROAD**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **D/T** ☒ Change ☐ Addition
 NAME **ENDELSON, KENNETH**
 STREET ADDRESS **1000 CLINT MOORE RD. STE 110**
 CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE **D** ☐ Delete
 NAME **MATTHEWS-GRAY, JUDY**
 STREET ADDRESS **1000 CLINT MOORE RD, STE 110**
 CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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), 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: *Judy Matthews Gray*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUDY MATTHEWS-GRAY

4/11/02

561-997-5760
 Daytime Phone #

CR2E034 (9/01)