

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90130 029 ***158.75

DOCUMENT # 400662

1. Entity Name

SANDS OF MADERIA REALTY, INC.

Principal Place of Business

Mailing Address

13238 GULF BLVD.
 MADERIA BEACH FL 33708

13238 GULF BLVD.
 MADERIA BEACH FL 33708-2870

2. Principal Place of Business

3. Mailing Address

4780 COVE CIRCLE NORTH

4780 COVE CIRCLE NORTH #311

Suite, Apt. #, etc.

Suite, Apt. #, etc.

APT 311

APT #311 APT

City & State
 MADEIRA BEACH FL

City & State
 MADEIRA BEACH FL

Zip

Country

Zip

Country

33708

PIELLAS

33708

PIELLAS



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1399844

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

STARK, JOHN
 13238 GULF BLVD.
 MADERIA BEACH FL 33708

Same agent
 only change of address

Name JOHN STARK

Street Address (P.O. Box Number is Not Acceptable)
 4780 COVE CIRCLE NORTH #311

City MADEIRA BEACH FL Zip Code 33708

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.

only address change

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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 PD ☐ Delete
 NAME STARK, LILLIAN
 STREET ADDRESS 13238 GULF BLVD.
 CITY-ST-ZIP MADEIRA BEACH FL 33708

TITLE ☐ Change ☐ Addition
 NAME address change
 STREET ADDRESS 4780 COVE CIRCLE NORTH #311
 CITY-ST-ZIP MADEIRA BEACH FL 33708

TITLE T ☐ Delete
 NAME STARK, ANGELA
 STREET ADDRESS 2991 CYPRESS POINT CT
 CITY-ST-ZIP TARPON SPRINGS FL 34689

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

TITLE VP ☐ Delete
 NAME STARK, KEITH
 STREET ADDRESS 2991 CYPRESS POINT CT
 CITY-ST-ZIP TARPON SPRINGS FL 34689

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

TITLE VP ☐ Delete
 NAME STARK, KEITH J
 STREET ADDRESS 2991 CYPRESS POINT CT
 CITY-ST-ZIP TARPON SPRINGS FL 34689

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

TITLE S ☐ Delete
 NAME STARK, JOHN
 STREET ADDRESS 13238 GULF BLVD
 CITY-ST-ZIP MADEIRA BEACH FL 33708

TITLE ☒ Change ☐ Addition
 NAME address change
 STREET ADDRESS 4780 COVE CIRCLE NORTH #311
 CITY-ST-ZIP MADEIRA BEACH FL 33708

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: Lillian Stark - 1-14-2000 - 727-393-5903

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)