

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 400662				FILED 01 SEP 20 AM 11:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Entity Name SANDS OF MADEIRA REALTY, INC.					
Principal Place of Business		Mailing Address			
4780 Cove Circle North Apt. 311 Madeira Beach, FL 33708		4780 Cove Circle North Apt. 311 Madeira Beach, FL 33708			
2. Principal Place of Business		3. Mailing Address		DO NOT WRITE IN THIS SPACE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country			
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			
JOHN STARK 4780 Cove Circle North Apt. 311 Madeira Beach, FL 33708		Name		FL Zip Code	
		Street Address (P.O. Box Number is Not Acceptable)			
		City			
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 <i>John Stark</i>		JOHN STARK		9/19/01	
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐		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-STATE-ZIP PD LILLIAN E. STARK 4780 Cove Circle, No. Apt. 311 Madeira Beach, FL 33708 ☐ Delete			TITLE NAME STREET ADDRESS CITY-STATE-ZIP 600004613386 ☒ Change ☐ Addition -10/01/01--01094--018 *****558.75 *****558.75		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP T ANGELA STARK 2991 Cypress Point Ct. Tarpon Springs, FL 34689 ☐ Delete			TITLE NAME STREET ADDRESS CITY-STATE-ZIP T ANGELA STARK 4268 Preserve Place Palm Harbor, FL 34685 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP VP KEITH STARK 2991 Cypress Point Ct. Tarpon Springs, FL 34689 ☐ Delete			TITLE NAME STREET ADDRESS CITY-STATE-ZIP VP KEITH STARK 4268 Preserve Place Palm Harbor, FL 34685 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP VP KEITH STARK, JR. 2991 Cypress Point Ct. Tarpon Springs, FL 34689 ☐ Delete			TITLE NAME STREET ADDRESS CITY-STATE-ZIP VP KEITH STARK, JR. 4268 Preserve Place Palm Harbor, FL 34685 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP S JOHN STARK 4780 Cove Circle, No. Apt. 311 Madeira Beach, FL 33708 ☐ Delete			TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Delete			TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition		
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 <i>Lillian E. Stark</i>		Lillian E. Stark President		(727) 393-5903	

CR2E034 (1/00)