

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90164 001 ***300.00

DOCUMENT # 546859

1. Entity Name

SOUTHERN LAND GROUP, INC.

Principal Place of Business

3501 SW CORPORATE PKWY
 PALM CITY FL 34990
 US

Mailing Address

3501 SW CORPORATE PKWY
 PALM CITY FL 34990-8150
 US

2. Principal Place of Business

3399 PGA Blvd.
 Suite, Apt. #, etc.
 Suite 450

3. Mailing Address

3399 PGA Blvd.
 Suite, Apt. #, etc.
 Suite 450

City & State
 Palm Beach Gardens, FL

City & State
 Palm Beach Gardens, FL

Zip
 33410

Country
 USA

Zip
 33410

Country
 USA

4. FEI Number 59-1772247

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FRY, STEPHEN
 3501 SW CORPORATE PKWY
 PALM CITY FL 34990

7. Name and Address of New Registered Agent

Name
 Fry, Stephen
 Street Address (P.O. Box Number Not Acceptable)
 3399 PGA Blvd
 Suite 450
 City
 Palm Beach Gardens, FL Zip Code
 33410

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

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
DST	ENGLISH, BETTY	3501 SW CORPORATE PKWY	PALM CITY FL	<input type="checkbox"/>
DP	CUMMINGS, PETER	3501 SW CORPORATE PKWY	PALM CITY FL	<input type="checkbox"/>
DVP	FRY, STEPHEN	3501 SW CORPORATE PKWY	PALM CITY FL	<input type="checkbox"/>
V	CUMMINGS, KEITH L	3501 SW CORPORATE PKWY	PALM CITY FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		3399 PGA Blvd., Suite 450	Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/>
		3399 PGA Blvd, Suite 450	Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/>
		3399 PGA Blvd., Suite 450	Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/>
		3399 PGA Blvd, Suite 450	Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen Fry 4/24/00 (561) 630-6110
 VICE President

Daytime Phone #

CR2E034 (9/99)