

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 11, 2001 8:00 am**  
**Secretary of State**

05-11-2001 90107 026 \*\*\*150.00

**DOCUMENT # 838008**  
 1. Entity Name  
**SAILFISH POINT, INC.**

Principal Place of Business      Mailing Address  
 4400 PGA Blvd, Ste 610      800 Bell Street  
 Palm Beach Garden FL      Room 2605  
 33410      Houston, TX      77002  
 US

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State  
 Zip      Country      Zip      Country

4. FEI Number  
 13-2887634  
 Applied For  
 Not Applicable

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

AAU062373

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**  
 The Prentice-Hall Corporation System Inc.  
 1201 Hays Street  
 Tallahassee, Florida 32301-2525

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      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 \_\_\_\_\_  
 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, 2001 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	President/Director <input type="checkbox"/> Delete N. G. Greco 4400 PGA Blvd Palm Beach Gardens, FL 33408
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice Pres/Dir <input type="checkbox"/> Delete R. G. Grimes 4400 PGA Blvd Palm Beach Gardens, FL 33408
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President <input type="checkbox"/> Delete G. G. Meneilly 800 Bell Street Houston, TX 77002
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice Pres/Control/Dir <input type="checkbox"/> Delete D. M. Alexander 4400 PGA Blvd. Palm Beach Gardens, FL 33408
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary <input type="checkbox"/> Delete S. A. Lopez 800 Bell Street Houston, TX 77002
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:** *S. A. Lopez*      Assistant Secretary      04/16/01 (713) 656-1807  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (1/1/00)