

# 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**

DO NOT WRITE IN THIS SPACE

A0062373

**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**

<b>TITLE</b>	President/Director	<input type="checkbox"/> Delete
<b>NAME</b>	N. G. Greco	
<b>STREET ADDRESS</b>	4400 PGA Blvd	
<b>CITY - ST - ZIP</b>	Palm Beach Gardens, FL 33408	
<b>TITLE</b>	Vice Pres/Dir	<input type="checkbox"/> Delete
<b>NAME</b>	R. G. Grimes	
<b>STREET ADDRESS</b>	4400 PGA Blvd	
<b>CITY - ST - ZIP</b>	Palm Beach Gardens, FL 33408	
<b>TITLE</b>	Vice President	<input type="checkbox"/> Delete
<b>NAME</b>	G. G. Meneilly	
<b>STREET ADDRESS</b>	800 Bell Street	
<b>CITY - ST - ZIP</b>	Houston, TX 77002	
<b>TITLE</b>	Vice Pres/Control/Dir	<input type="checkbox"/> Delete
<b>NAME</b>	D. M. Alexander	
<b>STREET ADDRESS</b>	4400 PGA Blvd.	
<b>CITY - ST - ZIP</b>	Palm Beach Gardens, FL 33408	
<b>TITLE</b>	Assistant Secretary	<input type="checkbox"/> Delete
<b>NAME</b>	S. A. Lopez	
<b>STREET ADDRESS</b>	800 Bell Street	
<b>CITY - ST - ZIP</b>	Houston, TX 77002	
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY - ST - ZIP</b>		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY - ST - ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY - ST - ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY - ST - ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY - ST - ZIP</b>		

**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 #