·2002 Uniform Business Report (UBR)

Mar 15, 2002 8:00 am \$ F96000001206 DOCUMENT # **Secretary of State** 1. Entity Name 03-15-2002 90022 048 ***150.00 ACUITY MANAGEMENT, INC. Principal Place of Business Mailing Address 621 NW 53RD ST 621 NW 53RD ST SUITE 375 SUITE 375 **BOCA RATON FL 33487 BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0254270 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. (9/01)☐ Change ☐ Addition **CPD** ☐ Delete TITLE TITLE SWINDELL. MURRAY NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 621 NW 53RD ST. SUITE 375 CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33487** Change ☐ Addition ☐ Delete TITLE TITLE VCD NAME NAME CAMERON, PETER STREET ADDRESS STREET ADDRESS 621 NW 53RD ST, SUITE 375 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Change Addition ☐ Delete TITLE NAME SWINDELL, STEVEN NAME STREET ADDRESS STREET ADDRESS 621 NW 53RD ST, SUITE 375 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME SWINDELL, CHRISTOPHER NAME STREET ADDRESS STREET ADDRESS 621 NW 53RD ST, SUITE 375 **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME EISENBAND, NEIL STREET ADDRESS 621 NW 53RD ST, SUITE 375 STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE AS ☐ Delete TITLE NAME ANNIS, AMY NAME 621 NW 53RD ST, SUITE 375 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33487** CITY-ST-7IP

I hereby certify that the information supplied with this filling 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 one like empowered.

SIGNATURE:

FILED