2000 UNIFORM BUSINESS REPORT (UBR)

Aug 08, 2000 8:00 am Secretary of State DOCUMENT # F97000002587 ACM - TROPICANA PALMS, INC. 08-08-2000 90097 019 ***150.00 Mailing Address Principal Place of Business 115 S. LA CUMBRE LANE, SUITE 302 115 S. LA CUMBRE LANE, SUITE 302 SANTA BARBARA CA 93105 SANTA BARBARA CA 93105 NUUTAUAU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 0508232 77-049 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE SUITE 3000 **MIAMI FL 33131** Zip Code FL 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PDT ☐ Change Delete TAYLOR, JAMES S NAME STREET ADDRESS 115 S. LA CUMBRE LANE SUITE 302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105-5105 ☐ Delete Change Addition NAME TAYLOR, JAMES S NAME STREET ADDRESS STREET ADDRESS 115 S. LA CUMBRE LANE SUITE 302 CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105-5105 Change ■ Addition Delete TITLE TIT! F BOSS, HUGH M ---NAME NAME STREET ADDRESS 115 S. LA CUMBRE LANE SUITE 302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105-5105 □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the informatindicated on this report or supp ion suppli emental r

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ames

ceive

of the corporation or the

changed, or on an attac

SIGNATURE:

July 25, 2000

(805) 682-5551

Daytime Phone #

attachment DOCH F97000002587

LAW OFFICES OF HUGH M. BOSS

115 South La Cumbre Lane, Suite 302 Santa Barbara, California 93105-5105

Telephone (805) 898-0533 (805) 682-5551 Facsimile (805) 682-8393

July 31, 2000

File No. 219.00

Division of Corporations
Uniform Business Report Filings
-P. O. Box 1500
Tallahassee, FL 32302-1500

Re: ACM - Tropicana Palms, Inc./2000 Uniform Business Report (UBR)

Ladies & Gentlemen:

Enclosed please find ACM-Tropicana Palms, Inc.'s completed 2000 Uniform Business Report. Although the Report indicates that this is our second notice with a due date of September 13, 2000, please be advised that we never received a first notice. This is the first notice we have received. Therefore, we are enclosing our check in the amount of \$150 for the filing fee as we were authorized to do by your office.

Please note that the EIN number in item 4 has been corrected.

Thank you for your assistance.

Theresa Cordero

Assistant to Hugh M. Boss

Encl.

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