

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000002587**

1. Entity Name

ACM - TROPICANA PALMS, INC.**FILED**
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90020 006 ***150.00

Principal Place of Business

Mailing Address

**115 S. LA CUMBRE LANE, SUITE 302
SANTA BARBARA CA 93105****115 S. LA CUMBRE LANE, SUITE 302
SANTA BARBARA CA 93105**

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 **33-0508232**
77-0490915

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE SUITE 3000
MIAMI FL 33131**

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PDT**
STREET ADDRESS **TAYLOR, JAMES S**
CITY-ST-ZIP **115 S. LA CUMBRE LANE SUITE 302**
SANTA BARBARA CA 93105-5105TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **CFO**
STREET ADDRESS **TAYLOR, JAMES S**
CITY-ST-ZIP **115 S. LA CUMBRE LANE SUITE 302**
SANTA BARBARA CA 93105-5105TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **SD**
STREET ADDRESS **BOSS, HUGH M**
CITY-ST-ZIP **115 S. LA CUMBRE LANE SUITE 302**
SANTA BARBARA CA 93105-5105TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/01

Date

(805) 682-5551

Daytime Phone #

James S. Taylor

CR2E034 (10/00)

Handwritten: F-1, Attachments, 97000002587

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

February 23, 2001

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)

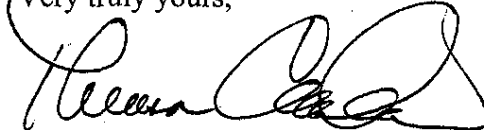
Ladies & Gentlemen:

Enclosed please find ACM-Tropicana Palms, Inc.'s completed 2000 Uniform Business Report and our check in the amount of \$150 for the filing fee.

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

Thank you for your assistance.

Very truly yours,



Theresa Cordero
Assistant to Hugh M. Boss

Encl.