

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002587

1. Entity Name

ACM - TROPICANA PALMS, INC.

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90008 025 ***150.00

Principal Place of Business

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

Mailing Address

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

77

4. FEI Number

-049091533-0508232

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDT
TAYLOR, JAMES S
115 S. LA CUMBRE LANE SUITE 302
SANTA BARBARA CA 93105-5105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
TAYLOR, JAMES S
115 S. LA CUMBRE LANE SUITE 302
SANTA BARBARA CA 93105-5105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
BOSS, HUGH M
115 S. LA CUMBRE LANE SUITE 302
SANTA BARBARA CA 93105-5105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 2002

Date

(805) 682-5551

Daytime Phone #

CR2E034 (9/01)

Attachment # F97000002587/631676

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

April 8, 2002

File No. 219.00

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

Re: ACM - Tropicana Palms, Inc.
2002 Uniform Business Report (UBR)
Document # F97000002587

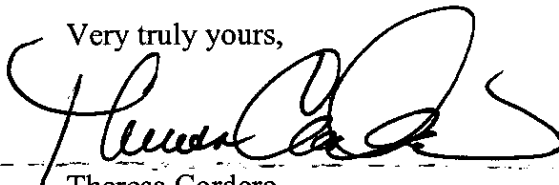
Ladies & Gentlemen:

Enclosed please find ACM-Tropicana Palms, Inc.'s completed 2002 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.