

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90164 026 ***150.00

DOCUMENT # G73357

1. Entity Name
GENERAL DEVELOPMENT HEADQUARTERS CORPORATION

Principal Place of Business LEGAL DEPT 9TH FLOOR 2601 S. BAYSHORE DR. MIAMI FL 33133-2461	Mailing Address LEGAL DEPT 9TH FLOOR 2601 S. BAYSHORE DR. MIAMI FL 33133-5417
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2. Principal Place of Business 4800 N. Federal Highway	3. Mailing Address 200 S. Biscayne Boulevard
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Suite, Apt. #, etc. Suite 105E	Suite, Apt. #, etc. Suite 4900
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City & State Boca Raton, FL	City & State Miami, FL
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Zip 33431	Country	Zip 33131	Country
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4. FEI Number 59-2347575	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**GOLDMAN, JOEL K
 LEGAL DEP., 9TH FLOOR
 2601 S. BAYSHORE DRIVE
 MIAMI FL 33133**

7. Name and Address of New Registered Agent
 Name **K. Lawrence Gragg**
 Street Address (P.O. Box Number is Not Acceptable)
200 S. Biscayne Blvd., Suite 4900
 City **Miami** FL Zip Code **33131**

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 *K Lawrence Gragg* DATE **4/28/00**
Signature, typed or printed name of registered agent and title if applicable. (N/A) E. Registered Agent signature required when reinstating.

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, 2000 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	
TITLE DP	<input checked="" type="checkbox"/> Delete
NAME JEFFREY, THOMAS W.	
STREET ADDRESS 2601 S. BAYSHORE DRIVE	
CITY-ST-ZIP MIAMI FL	
TITLE AS	<input checked="" type="checkbox"/> Delete
NAME COOK, PAULA	
STREET ADDRESS 2601 S. BAYSHORE DRIVE	
CITY-ST-ZIP MIAMI FL 33133	
TITLE VT	<input type="checkbox"/> Delete
NAME FISCHER, JOHN H.	
STREET ADDRESS 2601 S. BAYSHORE DRIVE	
CITY-ST-ZIP MIAMI FL	
TITLE VSD	<input type="checkbox"/> Delete
NAME GOLDMAN, JOEL K.	
STREET ADDRESS 2601 S. BAYSHORE DRIVE	
CITY-ST-ZIP MIAMI FL	
TITLE VDC	<input checked="" type="checkbox"/> Delete
NAME COOK, PAULA	
STREET ADDRESS 2601 S BAYSHORE DR	
CITY-ST-ZIP MIAMI FL 33133	
TITLE V	<input checked="" type="checkbox"/> Delete
NAME LAGUARDIA, JOHN	
STREET ADDRESS 2601 S BAYSHORE DRIVE	
CITY-ST-ZIP MIAMI FL 33133	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Ackerman, Richard S.	
STREET ADDRESS 4800 N. Federal Highway, Suite 105E	
CITY-ST-ZIP Boca Raton, FL 33431	
TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Gitlin, Gene	
STREET ADDRESS 4800 N. Federal Highway, Suite 105E	
CITY-ST-ZIP Boca Raton, FL 33431	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Richard S. Ackerman* **Richard S. Ackerman 4/30/00 561-395-9666**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)