

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K72865

1. Entity Name

SAWGRASS PROMENADE, INC.

FILED
Jul 17, 2001 8:00 am
Secretary of State

05-17-2001 91288 031 ***150.00

Principal Place of Business
2401 PGA Boulevard
Suite 280
Palm Beach Gardens, FL
33410

Mailing Address
2401 PGA Boulevard
Suite 280
Palm Beach Gardens, FL
33410

2. Principal Place of Business
1696 NE Miami Gardens Drive
Suite, Apt. #, etc.
Suite 200
City & State
North Miami Beach, Florida
Zip
33179
Country
USA

3. Mailing Address
1696 NE Miami Gardens Drive
Suite, Apt. #, etc.
Suite 200
City & State
North Miami Beach, Florida
Zip
33179
Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0137725
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
WIENER, DAVID J. ESQ.
2401 PGA Boulevard, Suite 280
Palm Beach Gardens, Florida 33410

7. Name and Address of New Registered Agent
Name
ALAN MARCUS
Street Address (P.O. Box Number is Not Acceptable)
20803 BISCAYNE BLVD, STE # 301
City
AVENTURA, FL Zip Code
33180

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 removing)

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 State

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

11. OFFICERS AND DIRECTORS

TITLE	DP	☒ Delete
NAME	Preston, John W.S.	
STREET ADDRESS	2401 PGA Boulevard, Suite 280	
CITY - ST - ZIP	Palm Beach Gardens, FL 33410	
TITLE	VST	☒ Delete
NAME	Green, Robert S.	
STREET ADDRESS	2851 John Street, Suite One	
CITY - ST - ZIP	Markham, Ontario L3R5R7 Canada	
TITLE	DVAS	☒ Delete
NAME	Bernick, Larry	
STREET ADDRESS	2401 PGA Boulevard, Suite 280	
CITY - ST - ZIP	Palm Beach Gardens, FL 33410	
TITLE	D	☒ Delete
NAME	Cohen, Peter F.	
STREET ADDRESS	30 St. Clair Avenue West, Suite 1400	
CITY - ST - ZIP	Toronto, Ontario M4S3A1 Canada	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPAS	☐ Change ☒ Addition
NAME	Katzman, Chaim	
STREET ADDRESS	1696 NE Miami Gardens Drive, Suite 200	
CITY - ST - ZIP	North Miami Beach, Florida 33179	
TITLE	DVS	☐ Change ☒ Addition
NAME	Valero, Doron	
STREET ADDRESS	1696 NE Miami Gardens Drive, Suite 200	
CITY - ST - ZIP	North Miami Beach, Florida 33179	
TITLE	DVT	☐ Change ☒ Addition
NAME	Segal, Dori	
STREET ADDRESS	161 Bay Street, Suite 2820	
CITY - ST - ZIP	Toronto, ON M5J 2S1 Canada	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ 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, prior to other law empowered.

Sawgrass Promenade, Inc.

SIGNATURE:

By:

305-947-1664

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Invoice No	Inv. Date	Amount	Discount	Check Date	Description	Check No	Voucher No	Net Amount
(347)	04/17/01	150.00	0.00	04/17/01	2001 UNIFORM BUSINESS REP	000137	000162	150.00
TOTAL		150.00	0.00					

Handwritten: # K92865 9874

(347)

SAWGRASS PROMENADE INC
1696 MIAMI GARDEN DRIVE
NO MIAMI BEACH FL 33179

CITY NATIONAL BANK
25 FLAGLER STREET
MIAMI FL 33130

63-436/660

DATE	CHECK NO.	AMOUNT
04/17/01	000137	\$*****150.00*

ONE HUNDRED FIFTY AND NO/100 DOLLARS *****

PAY TO THE ORDER OF
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

Handwritten signature:

⑈000137⑈ ⑆066004367⑆ 1453290529⑈