

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90152 012 ***158.75

DOCUMENT # K77023

1. Entity Name

SOUTHAMPTON PROPERTIES, INC.

Principal Place of Business

Mailing Address

~~7001 GRAND NATIONAL DRIVE~~

~~7001 GRAND NATIONAL DRIVE~~

~~SUITE 100-A~~

~~SUITE 100-A~~

ORLANDO FL 32819

ORLANDO FL 32819

2. Principal Place of Business

7802 Kingspointe PKWY.

3. Mailing Address

7802 Kingspointe PKWY.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 209

Suite 209

City & State

City & State

Orlando, Florida

Orlando, Florida

Zip

Country

Zip

Country

32819

USA

32819

USA

4. FEI Number

59-2940059

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

HARPER, DANIEL E.

Name

~~7001 GRAND NATIONAL DRIVE~~

Street Address (P.O. Box Number is Not Acceptable)

7802 Kingspointe PKWY., Suite 209

~~SUITE 100-A~~

ORLANDO FL 32819

City

Orlando,

FL

Zip Code
32819

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
**PSD
LEBEAUPIN, GEORGE
3750 SILVER ROSE CT.
ORLANDO FL 32808** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
HARPER, DANIEL E
~~7001 GRAND NATIONAL DRIVE, SUITE 100-A~~
ORLANDO FL 32819** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
7802 Kingspointe PKWY., Suite 209 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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☐ Delete

TITLE
NAME
STREET ADDRESS
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: George Lebeaupin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10, 2002, 407 370 6809
 Date Daytime Phone #

CR2E034 (9/01)