

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L38267

1. Entity Name

ATLANTIC GULF REALTY, INC.

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

05-16-2000 90164 001 \*\*\*150.00

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

2. Principal Place of Business

4800 N. Federal Highway

3. Mailing Address

200 S. Biscayne Boulevard

Suite, Apt. #, etc.  
Suite 105E

Suite, Apt. #, etc.  
Suite 4900

City & State  
Boca Raton, FL

City & State  
Miami, FL

4. FEI Number

65-0165036

Applied For

Not Applicable

Zip  
33431

Country

Zip  
33131

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

GOLDMAN, JOEL K  
LEGL DEPT. 9TH FLOOR  
2601 S BAYSHORE DR  
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

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, 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 ☒ Delete  
NAME JEFFREY, THOMAS W.  
STREET ADDRESS 2601 S. BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL

TITLE V ☒ Delete  
NAME LAGUARDIA, JOHN  
STREET ADDRESS 2601 S. BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL 33133

TITLE VT ☒ Delete  
NAME FISCHER, JOHN H.  
STREET ADDRESS 2601 S. BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL

TITLE VS ☒ Delete  
NAME GOLDMAN, JOEL K.  
STREET ADDRESS 2601 S BAYSHORE DR  
CITY-ST-ZIP MIAMI FL

TITLE D ☒ Delete  
NAME ANNESS, LISA D.  
STREET ADDRESS 2601 S. BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL

TITLE V ☒ Delete  
NAME GILLETTE, J. THOMAS  
STREET ADDRESS 2601 S. BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL 33133

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☐ Change ☒ Addition  
NAME Ackerman, Richard S.  
STREET ADDRESS 4800 N. Federal Highway, Suite 105E  
CITY-ST-ZIP Boca Raton, FL 33431

TITLE V ☐ Change ☒ Addition  
NAME Gitlin, Gene  
STREET ADDRESS 4800 N. Federal Highway, Suite 105E  
CITY-ST-ZIP Boca Raton, FL 33431

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

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard S. Ackerman 4/30/00 561-395-9666

Date

Daytime Phone #

CR2E034 (9/99)