

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90138 001 ***150.00

DOCUMENT # **L00201**

1. Entity Name

SOUTHLAKE, INC.

DO NOT WRITE IN THIS SPACE

653100

2. Principal Place of Business

333 U.S. HWY 27

Suite, Apt. #, etc.

3. Mailing Address

333 U.S. HWY 27

Suite, Apt. #, etc.

City & State

Clermont, Florida

City & State

Clermont, Florida

Zip

34711

Country

USA

Zip

34711

Country

USA

4. FEI Number

59-3016047

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

William J. Deas, Esquire

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

2215 River Boulevard

City

Jacksonville

FL

Zip Code
32204

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

WILLIAM J. DEAS

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

April 24, 2002

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**President/Director
Jeffrey Cagan
16554 Crossings Blvd., Ste 4
Clermont, Florida 34711**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary/Director
Nick J. Agliata, Jr.
25 East Erie Street
Chicago, Illinois 60611**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Assistant Secretary
William J. Deas
2215 River Boulevard
Jacksonville, Florida 32204**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Ben VerHalen
25 East Erie Street
Chicago, Illinois 60611**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: **JEFFREY CAGAN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 24, 2002

Date

352-242-2444

Daytime Phone #

CR2E034B (12/01)

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L60201

1. Entity Name
SOUTHLAKE, INC.

FILED
Feb 16, 2000 8:00 am
Secretary of State
02-16-2000 90004 026 ***150.00

Attachment

Principal Place of Business
333 US HWY 27
CLERMONT FL 34711
US

Mailing Address
710 AVENIDA CUARTA
SUITE 204
CLERMONT FL 34711-7558
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3016047

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

CHAPMAN III, ROBERT L
710 AVENIDA CUARTA
SUITE #204
CLERMONT FL 34711

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 requesting)

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 \$350.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
DPC
CHAPMAN III, ROBERT L
710 AVENIDA CUARTA #204
CLERMONT FL 34711

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
PATTON, VICKY
2525 LANIER PLACE
DURHAM NC 27705

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
AUCHTER, THORNE
1711 N. STREET N.W.
WASHINGTON DC 20036

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
AUCHTER, THORNE
95870 BANNONS MILL RD
BOSTON, VA 20036
☒ Change ☐ Addition

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

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

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 or without other like empowered.

SIGNATURE: Robert C. Chapman III
Robert C. Chapman III
PRESIDENT
1/23/00 9194037654

CR210234 (9/99)

Attachment

L60201/653100

Florida Department of State, Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Florida Profit

SOUTHLAKE, INC.

PRINCIPAL ADDRESS

333 US HWY 27
CLERMONT FL 34711 US
Changed 06/03/1997

MAILING ADDRESS

710 AVENIDA CUARTA
SUITE 204
CLERMONT FL 34711 US
Changed 06/21/1996Document Number
L60201FEI Number
593016047Date Filed
03/20/1990State
FLStatus
ACTIVEEffective Date
NONELast Event
REINSTATEMENTEvent Date Filed
10/04/1994Event Effective Date
NONE

Registered Agent

Name & Address
CHAPMAN III, ROBERT L 710 AVENIDA CUARTA SUITE #204 CLERMONT FL 34711
Name Changed: 06/21/1996
Address Changed: 06/21/1996

L60201/683100
Officer/Director Detail

Name & Address	Title
CHAPMAN III, ROBERT L 710 AVENIDA CUARTA #204 CLERMONT FL 34711	DPC
PATTON, VICKY 2525 LANIER PLACE DURHAM NC 27705	STD
AUCHTER, THORNE 9587 O'BANNONS MILL RD BOSTON VA 20036	D

Annual Reports

Report Year	Filed Date	Intangible Tax
1999	04/23/1999	
2000	02/16/2000	
2001	04/30/2001	N

[Previous Filing](#)[Return to List](#)[Next Filing](#)

[View Events](#)
No Name History Information

[View Document Image\(s\)](#)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)[Corporations Help](#)