

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90093 033 \*\*\*150.00

**DOCUMENT # L82215**

1. Entity Name

**SOUTHERN FUN, INC.**

Principal Place of Business

**17777 NW 2 AVENUE  
MIAMI FL 33169  
US**

Mailing Address

**17777 NW 2 AVENUE  
MIAMI FL 33169  
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country

4. FEI Number **65-0214271**

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****CARLSON, GRAFTON N.  
1290 EAST OAKLAND PARK BLVD  
SUITE 200  
FT. LAUDERDALE FL 33334**

Name

**Giordano, John N**

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

**220 South Franklin St**

City

**Tampa****FL**

Zip Code

**33602**

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

**4/29/01**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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	<b>P</b>			<input checked="" type="checkbox"/>
	<b>BASHA, RAYMOND</b>	<b>2811 EVANS ST</b>	<b>HOLLYWOOD FL 33020</b>	
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	<b>PS</b>			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<b>Heaton, Linn D</b>	<b>215 5th St Ste 108</b>	<b>West Palm Bch, FL 33401</b>		
	<b>VP</b>			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<b>Heaton, Lee W</b>	<b>215 5th St Ste 108</b>	<b>West Palm Bch, FL 33401</b>		
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Sharon L Schroeder*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SHARON L SCHROEDER****CORPORATE CONTROLLER****4-25-01**

Date

**(561) 832 1039**

Daytime Phone #

CR2E034 (10/00)