

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90148 023 ***150.00

DOCUMENT # L96179

1. Entity Name

SUMMIT GLOBAL PARTNERS OF FLORIDA, INC.

Principal Place of Business

**185 NW SPANISH RIVER BLVD
 SUITE 170
 BOCA RATON FL 33431
 US**

Mailing Address

**500 NORTH AKARD
 STE.2500
 DALLAS TX 75201-3394
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**3651 FAU Boulevard
 Suite 300**

3. Mailing Address

**1445 Ross Ave
 Suite 4200**

City & State
Boca Raton, Florida

City & State
Dallas, Texas

Zip
33481

Country

Zip
75202

Country

4. FEI Number

65-0214784

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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 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

TITLE **P** ☒ Delete
 NAME **RESHEFSKY, RONALD**
 STREET ADDRESS **185 N W SPANISH RIV BLVD**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **SVP** ☐ Delete
 NAME **LEONARD, RICHARD J**
 STREET ADDRESS **185 NW SPANISH RIVER BLVD.**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **VP** ☐ Delete
 NAME **SEGAL, ELLEN R.**
 STREET ADDRESS **185 NW SPANISH RIVER BLVD.**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **SVP** ☐ Delete
 NAME **MORRIS, GARY H**
 STREET ADDRESS **185 NW SPANISH RIVER BLVD.**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **STEVE** ☐ Delete
 NAME **PAN, JEFF C**
 STREET ADDRESS **500 N AKARD SUITE 2500**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **AS** ☐ Delete
 NAME **BOWMAN, STEPHANIE**
 STREET ADDRESS **500 N AKARD, SUITE 2500**
 CITY-ST-ZIP **DALLAS TX 75201**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President/CEO** ☐ Change ☒ Addition
 NAME **Jeff Haynes**
 STREET ADDRESS **770 S. Dixie Highway**
 CITY-ST-ZIP **Coral Gables FL 33146**

TITLE **Gary R. Griffith** ☐ Change ☒ Addition
 NAME **Chairman**
 STREET ADDRESS **1445 Ross Avenue Ste 4200**
 CITY-ST-ZIP **Dallas, TX 75202**

TITLE **VP** ☒ Change ☐ Addition
 NAME **Ellen Segal**
 STREET ADDRESS **3651 FAU Boulevard, suite 300**
 CITY-ST-ZIP **Boca Raton, FL 33431**

TITLE **SVP** ☒ Change ☐ Addition
 NAME **Morris, Gary H.**
 STREET ADDRESS **3651 FAU Boulevard, Suite 300**
 CITY-ST-ZIP **Boca Raton, FL 33431**

TITLE **Pan, Jeff C.** ☒ Change ☐ Addition
 NAME **Jeff C.**
 STREET ADDRESS **1445 Ross Ave, Suite 4200**
 CITY-ST-ZIP **Dallas, TX 75202**

TITLE **Stephanie Bowman** ☒ Change ☐ Addition
 NAME **Stephanie Bowman**
 STREET ADDRESS **1445 Ross Ave, Ste 4200**
 CITY-ST-ZIP **Dallas, TX 75202**

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-25-02

214443-3533

CR2E034 (9/01)