

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 30, 2002 8:00 am
Secretary of State

09-30-2002 90180 009 ***758.75

DOCUMENT # M56219

1. Entity Name
SUSSEX DEVELOPMENTS, INC.

Principal Place of Business

2951 VIRGINIA ST
 MIAMI FL 33133
 US

Mailing Address

2951 VIRGINIA ST
 BOX 45
 MIAMI FL 33133
 US

2. Principal Place of Business

3800 N.W. 32nd Ave

Suite, Apt. #, etc.

3. Mailing Address

3800 N.W. 32nd Ave

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

65-0225483

Applied For

Not Applicable

Zip

Country

33142

MIAMI-DADE

Zip

Country

33142

MIAMI-DADE

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE SD
NAME BASS, SHERRI
STREET ADDRESS 2951 VIRGINIA ST
CITY-ST-ZIP MIAMI FL 33133
☐ Delete

TITLE PD
NAME PORTEOUS, SIMON
STREET ADDRESS 2951 VIRGINIA ST
CITY-ST-ZIP MIAMI FL 33133
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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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 3800 N.W. 32nd Ave
CITY-ST-ZIP MIAMI FL 33142
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 3800 N.W. 32nd Ave
CITY-ST-ZIP MIAMI FL 33142
☒ Change ☐ Addition

TITLE
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CITY-ST-ZIP
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☐ 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

9/26/02

CR2E034 (4/02)