

FILED
Jun 29, 2001 8:00 am
Secretary of State

05-16-2001 90391 022 ****61.25

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # N21237**

1. Entity Name

MURDOCK PARK OF COMMERCE POA, INC.

Principal Place of Business

Mailing Address

4800 N FEDERAL HIGHWAY 4800 N FEDERAL HIGHWAY
SUITE 105E SUITE 105E
BOCA RATON, FL 33431 BOCA RATON, FL 33431

2. Principal Place of Business

13790 NW 4TH STREET

3. Mailing Address

13790 NW 4TH STREET

Suite, Apt. #, etc.

SUITE 113

Suite, Apt. #, etc.

SUITE 113

City & State

SUNRISE, FL

City & State

SUNRISE, FL

Zip

33325

Country

Zip

33325

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2816103

Applied For

Not Applicable

6. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

K. LAWRENCE
200 S BISCAYNE BLVD
SUITE 4900
MIAMI, FL 33131

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

6/21/01

FILE NOW:
FEES IS \$81.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE DV ☐ Delete
NAME GOLDIN, AMY
STREET ADDRESS 4800 N FEDERAL HWY STE 105E
CITY - ST - ZIP BOCA RATON, FL 33431

TITLE DV ☒ Change ☐ Addition
NAME GOLDIN, AMY
STREET ADDRESS 965 N. NOB HILL RD #208
CITY - ST - ZIP PLANTATION, FL 33324

TITLE DVS ☒ Delete
NAME CARBAUGH, KAREY
STREET ADDRESS 4800 N FEDERAL HWY STE 105E
CITY - ST - ZIP BOCA RATON, FL 33431

TITLE DVS ☐ Change ☒ Addition
NAME MARTIN, CINDY
STREET ADDRESS 13790 NW 4TH ST, STE 113
CITY - ST - ZIP SUNRISE, FL 33325

TITLE PTD ☒ Delete
NAME ACKERMAN, RICHARD
STREET ADDRESS 4800 N FEDERAL HWY STE 105E
CITY - ST - ZIP BOCA RATON, FL 33431

TITLE PDT ☐ Change ☒ Addition
NAME AHERN, PATRICK M.
STREET ADDRESS C/O AHERN, 2 GREENWICH PLAZA
CITY - ST - ZIP GREENWICH, CT 06830

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AMY GOLDIN

4/26/01 954-915-6949

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 309 #N21237
**WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF**

**MURDOCK PARK OF COMMERCE PROPERTY OWNERS' ASSOCIATION, INC.,
a Florida corporation**

Dated as of November 11, 1999

We, the undersigned, being all of the directors of Murdock Park of Commerce Property Owners' Association, Inc., a Florida corporation (the "Association"), pursuant to authority and in accordance with the Bylaws of the Association, severally waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice be given, and hereby consent to the adoption of the following resolutions, agreeing that said resolutions shall have the same force and effect as if unanimously adopted at a meeting of the Board of Directors (the "Board") at which all directors were present:

WHEREAS, the Association desires to change its registered agent and office in the State of Florida, and the Board believes it is in the Association's best interest to change its registered agent and office.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby appoints Karl Lawrence Gragg to serve as the Association's registered agent; and be it


FURTHER RESOLVED, that the Association's registered office shall be c/o White & Case, 200 S. Biscayne Blvd., Suite 4900, Miami, Florida 33131-2310; and be it

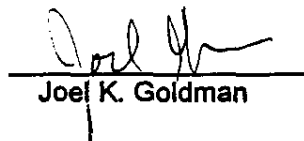
FURTHER RESOLVED, that the proper officers of the Association be, and they each hereby are, authorized to do and perform, or to cause to be done and performed, all such other acts, deeds and things (including, without limitation, the incurrence and payment of all fees and costs associated with the foregoing resolutions) and to make, execute and deliver, or cause to be made, executed and delivered, all such agreements, undertakings, documents, instruments and certificates, in the name and on behalf of the Association or otherwise, as such officers deem necessary or appropriate to effectuate or carry out fully the purpose and intent of the foregoing resolution and to be in the best interest of the Association (as conclusively evidenced by the taking of such actions or the execution and delivery of such agreements, undertakings, documents, instruments and certificates, as the case may be, by or under the direction of such officers) and that all acts, deeds and things heretofore done or performed by such officers in connection with the subject of the foregoing resolution be, and hereby are, approved, ratified and confirmed in all respects.

This action shall be filed with the minutes of proceedings of the Association.

The undersigned have each executed this Consent as of the day and year first set forth above.

DIRECTORS:


Amy H. Goldin


Joel K. Goldman

Attachment 9309 # N2/237

AFFIDAVIT

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared K. Lawrence Gragg ("Affiant"), who after being first duly sworn upon oath, deposes and says:

1. Affiant is also known as Larry Gragg and Karl Lawrence Gragg, and
2. Affiant is the registered agent for Murdock Park of Commerce Property Owners' Association, Inc. (the "Association") and has been since November 11, 1999, as shown on the attached Written Consent of the Board of Directors of the Association appointing Affiant to the position of registered agent, and
3. Affiant has a principal place of business at White & Case, 200 S. Biscayne Blvd., Suite 4900, Miami, FL 33131-2310.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 21st day of June, 2001.

WITNESSES:

M. Beauvais-Wagoner
Print: M. BEAUVAIS-WAGONER

K. Lawrence Gragg
K. Lawrence Gragg

Linda Myskiw
Print: LINDA MYSKIW

STATE OF FLORIDA
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 21st day of June, 2001, by K. Lawrence Gragg, who is personally known to me.

My Commission Expires:

Luanne Wukovits
Notary Public



Luanne Wukovits
MY COMMISSION # CC765792 EXPIRES
August 9, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Attachment 9309 # N21237
AMY H. GOLDIN, P.A.

965 North Nob Hill Road, PMB #208, Plantation, FL 33324

954-915-6949

June 26, 2001

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document #N21237
Murdock Park of Commerce Property Owners' Association, Inc.

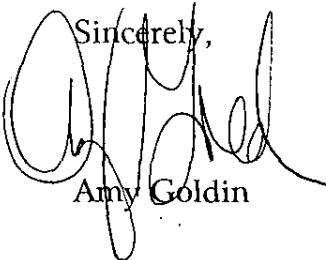
To Whom it May Concern:

I just received the attached annual report that was being returned for failure to have the new registered agent sign his acceptance.

We do not have a new registered agent. "Lawrence K. Gragg" is the same "Larry Gragg" already filed with your office. As you can see, the last name and address for the two differently spelled first names are identical. In completing the 2001 report, we used Mr. Gragg's formal name rather than the informal name by which he was previously registered. I am therefore returning the 2001 annual report to you, with one correction. Mr. Gragg's official formal name is "K. Lawrence Gragg", not "Lawrence K. Gragg". The correction has been signed by Mr. Gragg. Mr. Gragg also signed an affidavit confirming the various aliases by which he is known, and the original of that affidavit is enclosed.

Please call me if you have any other questions.

Sincerely,



Amy Goldin