

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

**FILED**  
**Jul 23, 2002 8:00 am**  
**Secretary of State**

07-23-2002 90336 002 \*\*\*150.00

DOCUMENT # P000000034471

1. Entity Name

TORTUGA SOUTH INVESTMENTS, INC. ✓

**DO NOT WRITE IN THIS SPACE**

80131499

2. Principal Place of Business

500 AUSTRALIAN AVE

3. Mailing Address

500 AUSTRALIAN AVE

Suite Apt. #, etc.

900

Suite Apt. #, etc.

400

City & State

WEST PALM BEACH FL

City & State

WEST PALM BEACH FL

4. FEI Number

651086720

Applied For

Not Applicable

Zip

33401

Country

FLORIDA

Zip

33401

Country

FLORIDA

5. Certificate of Status Desired

☒

**\$8.75 Additional**

**Fee Required**

7. Name and Address of Current Registered Agent

Name

JOHN C. MCMILLAN

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

500 AUSTRALIAN AVE

SUITE 400

City

WEST PALM BEACH

**FL**

Zip Code

33401

**DO NOT WRITE  
IN THIS SPACE**

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.

(Same agent as prior filing)

7/18/02

(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)

☒

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  
JOHN C. MCMILLAN  
500 AUSTRALIAN AVE STE 400  
WEST PALM BEACH FL 33401

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VICE PRESIDENT / DIRECTOR  
JENNIFER M. MCMILLAN  
500 AUSTRALIAN AVE STE 400  
WEST PALM BEACH FL 33401

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/02

Date

(561) 627-8542

Daytime Phone #

CR2E034B (12/01)

Attachment  
A# P000003471  
BD131499

Tortuga South Investments, Inc.  
500 Australian Avenue, Suite 400  
West Palm Beach, Florida 33401

July 19, 2002

Attn: Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: FEI Number 651086720

Dear Florida Department of State:

I regret to report that I did not receive a Uniform Business Report form this year prior to the above date, and thus was wondering about the status of our corporation. This may be attributable to the change of address which we made on our 2001 UBR. I was apparently remiss in not noticing this sooner.

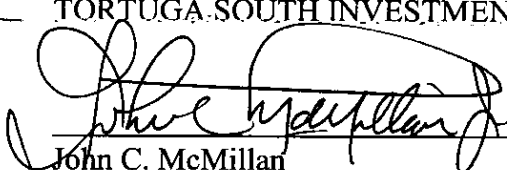
Upon calling the Division of Corporation, I spoke to Steve who advised me to advise you of the above and immediately send in the report and our annual fee of \$150.00 which is enclosed herewith. Steve advised me that I should have received the form by January. Our last report was timely filed, according to the Sunbiz computer on 5/7/01, which shows the Corporation as active.

I can be reached at (561) 627-8542 if you have any questions. I apologize for any inconvenience, and want to fully insure the Corporation is kept up to date.

Sincerely,

TORTUGA SOUTH INVESTMENTS, INC.

By:

  
John C. McMillan  
Director

Enclosures (2)

RECEIVED  
JUL 23 2002  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA