2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000063751

1. Entity Name
South Gulf Cove
Properties AND DEVELOPMENT, INC.

FILED
01 Oct 22 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business | Mailing Address

1601 S.W. 1st WAY D-13
DEERFIELD BEACH, FL. 33441

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1601 S.W. 1st way D-13	1601 S.W. 1st WAY
Suite, Apt. #, etc. D-13	Suite, Apt. #, etc. D-13
City & State DEERFIELD BEACH, FL.	City & State DEERFIELD BEACH, FL.
Zip 33441 Country USA	Zip 33441 Country USA

4. FEI Number 65-1020662 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SPIEGEL + UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL. 33134

7. Name and Address of New Registered Agent
Name SPIEGEL + UTRERA, P.A.
Street Address (P.O. Box Number Is Not Acceptable)
343 ALMERIA AVENUE
City CORAL GABLES FL Zip Code 33134

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 NATALIA UTRERA 10-22-01
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, 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	PRESIDENT	☐ Delete
NAME	ROBERT J. MASULA	
STREET ADDRESS	1601 S.W. 1st way D-13	
CITY-ST-ZIP	DEERFIELD BEACH, FL. 33441	
TITLE	VICE-PRESIDENT	☐ Delete
NAME	ROBERT L. MASULA	
STREET ADDRESS	1601 S.W. 1st way D-13	
CITY-ST-ZIP	DEERFIELD BEACH, FL. 33441	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	000004685820--5	
CITY-ST-ZIP	-11/16/01--01080--018	
TITLE	****150.00 ****150.00	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (11/00)

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: ROBERT J. MASULA 10-22-01 954-429-1417