

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 90892 007 ***150.00

DOCUMENT # P00000105762

1. Entity Name
SULLIVAN HOMES, INC.

Principal Place of Business

**658 NE LITTLE KAYAK PT
 PORT SAINT LUCIE FL 34983**

Mailing Address

**658 NE LITTLE KAYAK PT
 PORT SAINT LUCIE FL 34983**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1056781**

Applied F

Not Appl.

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

6. Name and Address of Current Registered Agent

**LUCKSTEIN, FRED K
 100 SE 2ND STREET 17TH FLOOR
 MIAMI FL 33131**

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
 Added to Fee**

11. OFFICERS AND DIRECTORS

TITLE **PT** ☐ Delete
 NAME **SULLIVAN, KEVIN J**
 STREET ADDRESS **658 NE LITTLE KAYAK PT**
 CITY-ST-ZIP **PORT SAINT LUCIE FL 34983**

TITLE **VP** ☐ Delete
 NAME **MAYS, R. DANNY**
 STREET ADDRESS **14810 SW 84TH COURT**
 CITY-ST-ZIP **MIAMI FL 33158**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ A
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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 changed, or on an attachment with an address, with an officer or like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02 *561-785-6502*

*6355
 accounts
 Recd*