

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000115984

1. Entity Name
SANDMILL HOLDINGS III, INC.

Principal Place of Business
801 PONCE DE LEON BLVD SUITE 601
CORAL GABLES FL 33134

Mailing Address
801 PONCE DE LEON BLVD SUITE 601
CORAL GABLES FL 33134

FILED
Jun 16, 2002 8:00 am
Secretary of State

05-07-2002 90095 001 ***450.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 9350 SW Dixie Highway Suite, Apt. #, etc. 1500 City & State Miami, Florida Zip 33156 Country MIAMI-DADE		3. Mailing Address 9350 S. Dixie Highway Suite, Apt. #, etc. 1500 City & State Miami, Florida Zip 33156 Country MIAMI-DADE		4. FEI Number ☒ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				

6. Name and Address of Current Registered Agent SEGREDO, FRANK J ESO 901 PONCE DE LEON BLVD SUITE 601 CORAL GABLES FL 33134		7. Name and Address of New Registered Agent Name 9350 S. DIXIE HIGHWAY SUITE 1500 City MIAMI, FLORIDA FL Zip Code 33156	
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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 Jorge A. Faust DATE 4/18/2002
(Signature must be printed name of registered agent and fee if applicable. (U.S. Registered Agent signature required when pertinent.)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back.) ☐	10. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete D FARAJ, JORGE ALBERTO 8902 NW 11TH AVENUE MIAMI FL 33178	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	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)(c), 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 907, 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: Jorge A. Faust DATE 4/18/2002
(Signature and typed or printed name of signing officer or director)

Attachment # 35463

SEGREDO & WEISZ

ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

901 PONCE DE LEON BOULEVARD
SUITE 601
CORAL GABLES, FLORIDA 33134

FRANK J. SEGREDO, P.A.
MICHEL O. WEISZ, P.A.

TELEPHONE: (305) 448-7023
FACSIMILE: (305) 444-7637
FACSIMILE: (305) 648-3883
E-MAIL: fsegredo@bellsouth.net

June 11, 2002

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Lucro Real Estate Holdings, Inc. P01000036540
Sandmill Holdings VII, Inc. P01000115984

To whom it may concern:

Enclosed please find two annual report for the above referenced companies which were received by you and which have not been filed due to the EIN information missing from the annual reports. I have checked off the "Applied For" section of the report, since we have prepared I.R.S. Form SS4 for each corporation and have forwarded the same to our clients for their execution. This has taken quite a bit of time, since our clients are out of the country and travel extensively.

Upon our receipt of the EIN numbers assigned to the corporations from the I.R.S., we will then advise you of this information.

Please send future correspondence to our new office address: 9350 South Dixie Highway, Suite 1500, Miami, Florida 33156, and if you should have any further questions, please do not hesitate to contact me.

Very truly yours,

SEGREDO & WEISZ


For: Frank J. Segredo, Esquire

Enclosures
/mp.