## 2000 UNIFORM BUSINESS REPORT (UBR)

## Jan 29, 2000 8:00 am Secretary of State DOCUMENT # **P93000043869 GOLDEN SANDS CONSTRUCTION MANAGEMENT & MAINTENAN** 01-29-2000 90001 005 \*\*\*150.00 Principal Place of Business Mailing Address 1313 NW 36 ST. 1313 NW 36 ST. SUITE 600 SUITE 600 MIAMI FL 33142-5581 MIAMI FL 33142 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0419423 Not Applicable Zip Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORANTE, THOMAS F Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER, SUITE 3750 TWO SOUTH BISCAYNE BLVD. MIAMI FL Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE FEDELE, PETER NAME NAME STREET ADDRESS STREET ADDRESS 1313 NW 36 ST., SUITE 600 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE Change TITLE FEDELE, CLAIRE NAME NAME STREET ADDRESS 1313 NW 36 ST., SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL Addition ☐ Delete TITLE TITLE NAME MAGUIRE, MARY NAME STREET ADDRESS 1313 NW 36 ST., SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITI E ☐ Change □ Addition D Delete TITLE FEDELE, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 5800 SUNCREST DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME

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 others the empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGN NG OFFICER OR DIRECTOR

1/15/2000

305.633-333

Daytime Phone #

FILED

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