

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P94000020488**

1. Entity Name

SGS BOCA RATON DEVELOPMENT CORP.**FILED****May 02, 2001 8:00 am**
Secretary of State

05-02-2001 90074 003 ***150.00

Principal Place of Business

**5000 BLUE LAKE DRIVE
STE. 150
BOCA RATON FL 33431**

Mailing Address

**5000 BLUE LAKE DRIVE
STE. 150
BOCA RATON FL 33431****88045063**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

5000 T-REX Avenue

Suite, Apt. #, etc.

5000 T-REX Avenue

City & State

City & State

4. FEI Number **65-0474225**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

**SIEGEL, NED L
5000 BLUE LAKE DRIVE
STE. 150
BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name

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

5000 T-REX Avenue

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

Ned L. Siegel

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/25/019. 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D SCHOOR, HOWARD M 5000 BLUE LAKE DRIVE, STE. 150 BOCA RATON FL 33431		5000 T-REX AVE. STE. 150	
PD SIEGEL, NED L 5000 BLUE LAKE DRIVE, STE. 150 BOCA RATON FL 33431		5000 T-REX AVE. STE. 150	
D GLEDENNING, DONALD A 5000 BLUE LAKE DRIVE, STE. 150 BOCA RATON FL 33431		5000 T-REX AVE. STE. 150	
SD ROTHMAN, FRED B 5000 BLUE LAKE DRIVE, STE. 150 BOCA RATON FL 33431		5000 T-REX AVE. STE. 150	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ned L. Siegel

Date

4/25/01

Daytime Phone #

**(341)
998-9200**

CR2E034 (10/00)