

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 31, 2001 8:00 am**
Secretary of State

01-31-2001 90275 039 ***150.00

DOCUMENT # P95000009089

1. Entity Name

SUNSEEKER USA, INC.

Principal Place of Business

**200 EAST LAS OLAS BLVD.
SUITE 1800
FT. LAUDERDALE FL 33301**

Mailing Address

**200 EAST LAS OLAS BLVD.
SUITE 1800
FT. LAUDERDALE FL 33301**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0567900**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BRINKLEY, W. MICHAEL
200 EAST LAS OLAS BLVD.
SUITE 1800
FT. LAUDERDALE FL 33301**

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 **D** ☐ Delete
NAME **SQUIBB, MARY**
STREET ADDRESS **200 E LAS OLAS BLVD, STE 1800**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DS** ☐ Delete
NAME **FACKRELL, ROBERT**
STREET ADDRESS **200 E LAS OLAS BLVD, STE 1800**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**TITLE **Vice President - Finance** ☒ Change ☒ Addition
NAME **FACKRELL, ROBERT W.**
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **BRINKLEY, W M**
STREET ADDRESS **200 E LAS OLAS BLVD, STE 1800**
CITY-ST-ZIP **FT LAUDERDALE FL 33301**TITLE **President** ☒ Change ☒ Addition
NAME **BRINKLEY, W. MICHAEL**
STREET ADDRESS
CITY-ST-ZIPTITLE **VPDR** ☐ Delete
NAME **BRAITHWAITE, ROBERT**
STREET ADDRESS **200 E LAS OLAS BLVD STE 1800**
CITY-ST-ZIP **FT LAUDERDALE FL 33301**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **P** ☒ Delete
NAME **WARDE, GEOFFREY**
STREET ADDRESS **200 E LAS OLAS BLVD STE 1800**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *W Michael Brinkley, Pres*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January **22**, 2001

Date

(954) 522-2200

Daytime Phone #

W Michael Brinkley, President

808261

BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP

ATTORNEYS AT LAW

SUITE 1800

NEW RIVER CENTER

200 EAST LAS OLAS BOULEVARD

FORT LAUDERDALE, FLORIDA 33301-2209



Celebrating 25 Years

W. MICHAEL BRINKLEY
KEVIN P. CROSBY **
KENNETH E. KEECHL
DONALD J. LUNNY, JR.°
MICHAEL J. McNERNEY+
PHILIP J. MORGAN *
HARRIS K. SOLOMON +
ROBERTA G. STANLEY ++
THOMAS R. TATUM
CHRISTOPHER M. TRAPANI
STEPHEN L. ZIEGLER

CHRISTINE E. BURKE
SCOTT P. CHITOFF
LOUIS R. GIGLIOTTI
KENNETH A. GORDON
DAVID F. HANLEY
KENNETH J. JOYCE
JEFFREY S. KURTZ
JOHN N. LAMBROS
MARK A. LEVY
JULIETTE LIPPMAN
JONATHAN M. STREISFELD
VERONICA VILARCHAO

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER
* BOARD CERTIFIED REAL ESTATE LAWYER
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER
** REGISTERED PATENT ATTORNEY
° BOARD CERTIFIED CITY, COUNTY &
LOCAL GOVERNMENT LAWYER

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TELEPHONE (954) 522-2200

FACSIMILE (954) 522-9123

e-mail: lawfirm@brinkleymcnerney.com

MAILING ADDRESS:

POST OFFICE BOX 522

FORT LAUDERDALE, FLORIDA 33302-0522

JOHN R. TATUM
(1926-1995)

January 23, 2001

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
PO BOX 1500
TALLAHASSEE FL 32302-1500

Re: Sunseeker USA, Inc.

Dear Sir or Madam:

Enclosed for filing please find an executed 2000 Uniform Business Report for the above-referenced corporation, together with a check in the amount of \$150.00 representing the filing fee due.

Should there be any questions regarding the above, please do not hesitate to contact me.
Thank you for your attention to this matter.

Very truly yours,

David F. Hanley

DAVID F. HANLEY

DFH:dh

Enclosures

cc: Sunseeker USA, Inc.

Via Certified Mail: 7000 0520 9231 5813

Return Receipt Requested