

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 17, 2003 8:00 am**  
**Secretary of State**

01-17-2003 90083 028 \*\*\*150.00

**DOCUMENT # P95000009089**

**1. Entity Name**  
**SUNSEEKER USA, INC.**



**Principal Place of Business**  
**200 EAST LAS OLAS BLVD.**  
**STE 1900**  
**FT. LAUDERDALE FL 33301**

**Mailing Address**  
**200 EAST LAS OLAS BLVD.**  
**STE 1900**  
**FT. LAUDERDALE FL 33301**



☐ CHECK HERE IF MAKING CHANGES

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number** **65-0567900**

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**

**7. Name and Address of New Registered Agent**

**BRINKLEY, W. MICHAEL**  
**200 EAST LAS OLAS BLVD.**  
**STE 1900**  
**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. I am familiar with, and accept the obligations of registered agent.**

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**11. 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** **President** ☐ Change ☒ Addition  
**NAME** **Hatchard, Mark**  
**STREET ADDRESS** **2001 SW 20th Street, Suite 106B**  
**CITY-ST-ZIP** **Fort Lauderdale, FL 33315**

**TITLE** **VPFD** ☐ Delete  
**NAME** **FACKRELL, ROBERT W**  
**STREET ADDRESS** **200 E LAS OLAS BLVD STE 1900**  
**CITY-ST-ZIP** **FT. LAUDERDALE FL 33301**

**TITLE** **VPF, D, Secretary** ☒ Change ☐ Addition  
**NAME** **Fackrell, Robert W.**  
**STREET ADDRESS** **200 E. Las Olas Boulevard, Suite 1900**  
**CITY-ST-ZIP** **Fort Lauderdale, FL 33301**

**TITLE** **PD** ☒ Delete  
**NAME** **BRINKLEY, W. MICHAEL**  
**STREET ADDRESS** **200 E LAS OLAS BLVD STE 1900**  
**CITY-ST-ZIP** **FT LAUDERDALE FL 33301**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **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-ZIP**

**TITLE** **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-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

**SIGNATURE REQUIRED**

01/15/03

954-765-1234

**Mark Hatchard, President**

Date

Daytime Phone #

CR2E034 (10/02)