

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90324 040 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P96000026707

1. Entity Name
MNYX SAWGRASS CORP.



Principal Place of Business
250 AUSTRALIAN AVE. SOUTH
SUITE 400
WEST PALM BEACH, FL 33401

Mailing Address
250 AUSTRALIAN AVE. SOUTH
SUITE 400
WEST PALM BEACH, FL 33401

90114513



2. Principal Place of Business
1640 NW 128th Drive

3. Mailing Address
5025 Swetland Court

☒ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Legal Dept.

City & State

City & State

Sunrise, Florida

Richmond Heights, Ohio

4. FEI Number
65-0710882

Applied For

Not Applicable

Zip
33323

Country
USA

Zip
44143

Country
USA

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

6. Name and Address of Current Registered Agent

JANISCH, JEFFREY P
250 AUSTRALIAN AVE. SOUTH
SUITE 400
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent

Name
Charles J. Stone

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

250 Australian Avenue South

Suite 1204

City
West Palm Beach

FL

Zip Code
33401

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

Charles J. Stone, Registered Agent 4/17/03

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

(NOTE: Registered Agent signature required when resigning)

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
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE SVPT ☒ Delete
NAME ALEX, KATHLEEN L
STREET ADDRESS 250 AUSTRALIAN AVE. SOUTH SUITE 400
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE VP ☒ Delete
NAME LOPEZ-GUALTIERI, HELEN
STREET ADDRESS 250 AUSTRALIAN AVENUE STE 400
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE P ☒ Delete
NAME VOGT, LOUIS
STREET ADDRESS 5025 SWETLAND CT
CITY-ST-ZIP RICHMOND HGTS, CA 44143

TITLE VP ☐ Delete
NAME STONE, CHARLES J
STREET ADDRESS 250 AUSTRALIAN AVE STE 400
CITY-ST-ZIP W PALM BCH, FL 33401

TITLE VP ☒ Delete
NAME HUGHES, WILLIAM T JR
STREET ADDRESS 5025 SWETLAND CT
CITY-ST-ZIP RICHMOND HEIGHTS, OH 44143

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☒ Addition
NAME Jeffrey I. Friedman
STREET ADDRESS 5025 Swetland Court
CITY-ST-ZIP Richmond Heights, OH 44143

TITLE VP ☐ Change ☒ Addition
NAME Daniel L. Powers
STREET ADDRESS 5025 Swetland Court
CITY-ST-ZIP Richmond Heights, OH 44143

TITLE S ☐ Change ☒ Addition
NAME Martin A. Fishman
STREET ADDRESS 5025 Swetland Court
CITY-ST-ZIP Richmond Heights, OH 44143

TITLE VPD ☒ Change ☐ Addition
NAME Charles J. Stone
STREET ADDRESS 250 Australian Avenue South, Suite 1204
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE T ☐ Change ☒ Addition
NAME Lou Fatica
STREET ADDRESS 5025 Swetland Court
CITY-ST-ZIP Richmond Heights, OH 44143

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: By:

04/17/03

216/797-8780

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin A. Fishman, Secretary

Date

Daytime Phone #

CR2E034 (10/02)