

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2003 8:00 am
Secretary of State

07-09-2003 90036 050 ***550.00

DOCUMENT # **P96000039463**

1. Entity Name

THE SANDS HOTEL, INC.



Principal Place of Business
**2401 BEACH COURT
SINGER ISLAND FL 33404**

Mailing Address
**2 FIRESTONE CIRCLE
WEST PALM BEACH FL 33401**

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 **65-0664210**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VILLARI, FRED
2737 S FLAGLER DR
WEST PALM BEACH FL 33401**

Name **FRED VILLARI**

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

2 FIRESTONE CIRCLE

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

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

(NOTE: Registered Agent signature required when reinstating)

6-30-03
DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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

11. PRESIDENT

TITLE **D**
NAME **VILLARI, JOAN**
STREET ADDRESS **3445 SANTA BARBARA**
CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE **PRESIDENT**
NAME **VILLARI, FRED**
STREET ADDRESS **2 FIRESTONE CIRCLE**
CITY-ST-ZIP **W.P.B. FLA. 33401**

TITLE **P**
NAME **VILLARI, FRED J III**
STREET ADDRESS **2737 S FLAGLER DR**
CITY-ST-ZIP **WPB FL 33414**

TITLE **RESIGNED**
NAME **VILLARI, FRED**
STREET ADDRESS **2 FIRESTONE CIRCLE**
CITY-ST-ZIP **W.P.B. FLA. 33401**

TITLE
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)