

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State
 05-16-2001 90183 043 ***150.00

0298709

DOCUMENT # P96000090221

1. Entity Name

SGS AT IBIS, INC.

Principal Place of Business

**5000 BLUE LAKE DRIVE
 SUITE 150
 BOCA RATON FL 33431**

Mailing Address

**5000 BLUE LAKE DRIVE
 SUITE 150
 BOCA RATON FL 33431**

B0057207



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5000 T-Rex Ave.

Suite, Apt. #, etc.

Ste. 150

City & State

Boca Raton FL

Zip

33431

Country

3. Mailing Address

5000 T-Rex Ave.

Suite, Apt. #, etc.

Ste. 150

City & State

Boca Raton FL

Zip

33431

Country

4. FEI Number

65-0704242

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**KOEPEL, JOEL P
 222 LAKEVIEW AVENUE
 SUITE 260
 W. PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

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 State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
 NAME **SIEGEL, NED L**
 STREET ADDRESS **5000 BLUE LAKE DR, S-150**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **DVS** ☐ Delete
 NAME **GRUNDT, BRUCE S**
 STREET ADDRESS **5000 BLUE LAKE DR, S-150**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **5000 T-Rex Ave. Ste. 150**
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **5000 T-Rex Ave. Ste. 150**
 CITY-ST-ZIP

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

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TITLE ☐ 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:

VP BRUCE S. GRUNDT VP

4/26/01

781-998-9200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)