

2001 UNIFORM BUSINESS REPORT (UBR) AMENDED

DOCUMENT # P97000047351

1. Entity Name
SOUTHSTAR MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT -1 AM 9:28

Principal Place of Business	Mailing Address
751 Park of Commerce Drive Suite 128 Boca Raton, Florida 33487	751 Park of Commerce Drive Suite 128 Boca Raton, Florida 33487

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 52-232-1367

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name
Nancy B. Colman, Esq.
Street Address (P.O. Box Number is Not Acceptable)
DREIER BARITZ & COLMAN
150 East Palmetto Park Road, Suite 750
City Boca Raton, FL 33432 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 Nancy B. Colman Nancy B. Colman 9/28/01
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when renewing) 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME Pechter, Martin
STREET ADDRESS 751 Park of Commerce Drive, Suite 128
CITY-ST-ZIP Boca Raton, Florida 33487

TITLE VP ☐ Delete
NAME Pechter, Jeffrey
STREET ADDRESS 751 Park of Commerce Drive, Suite 128
CITY-ST-ZIP Boca Raton, Florida 33487

TITLE VP ☐ Delete
NAME Block, Stephen E.
STREET ADDRESS 751 Park of Commerce Drive, Suite 128
CITY-ST-ZIP Boca Raton, Florida 33487

TITLE TS ☐ Delete
NAME Pechter, Martin
STREET ADDRESS 751 Park of Commerce Drive, Suite 128
CITY-ST-ZIP Boca Raton, Florida 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF PERSONS OFFICER OR DIRECTOR

9/28/01

DATE

Telephone Number

CR2034 (11/00)