

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90204 002 ***150.00

DOCUMENT # P97000066272

1. Entity Name
FAIRFIELD GARDENS, INC.

Principal Place of Business
**C/O MARK F. GRANT. ESQ.
2600 NORTH MILITARY TRAIL SUITE 160
BOCA RATON FL 33431**

Mailing Address
**C/O MARK F. GRANT. ESQ.
2600 NORTH MILITARY TRAIL SUITE 160
BOCA RATON FL 33431**

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 **65-0775779**

Applied For

Not Applicable

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

**GRANT, MARK F
C/O RUDEN, MCCLOSKEY, SMITH, ET AL.
200 EAST BROWARD BLVD
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.

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 **DEBAPTISTE, MARC**
STREET ADDRESS **2600 NORTH MILITARY TRAIL, SUITE 160**
CITY-ST-ZIP **BOCA RATON FL 33431**

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

TITLE ☐ Delete
NAME **CEO**
NAME **DONNELLAN, RICHARD P JR**
STREET ADDRESS **2600 NORTH MILITARY TRAIL, SUITE 160**
CITY-ST-ZIP **BOCA RATON FL 33431**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/6/01

CR2E034 (5/01)



2600 North Military Trail, Suite 160
Boca Raton, FL 33431
tel: 561.988.8800 fax: 561.988.8810
www.atlanticrealty.com

September 6, 2001

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: Fairfield Gardens, Inc.

To Whom It May Concern:

Enclosed please find our 2001 UBR along with a check for \$150, per your conversation with our accountant, Joni Wilson. We mailed the original report in January and are at a loss as to why this was never filed.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Leslie Lawrence'.

Leslie Lawrence
Office Manager

/ll

Enclosures