2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR

FILED Apr 29, 2000 8:00 am Secretary of State DOCUMENT # **P97000105519** 1. Entity Name S.G.B. AT DILLMAN FARMS, INC. 04-29-2000 90013 010 ***150.00 Mailing Address Principal Place of Business 16857 S.W. 1ST PLACE 16857 S.W. 1ST PLACE PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027-1095 3. Mailing Address 2. Principal Place of Business 1400 N.W. 107 1400 N.W. 107 Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0803345 Not Applicable Miami, Florida Miami Zip Country \$8.75 Additional 5. Certificate of Status Desired 33172 Fee Required 33172 Miami-Dade Minmi - Dade 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name E.H.G. RESIDENT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 5100 TOWN CENTER CIRCLE SUITE 330 **BOCA RATON FL 33486** City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE **DCEO** Detete TITLE ADLER, MICHAEL M NAME NAME STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33172 Change ☐ Addition ☐ Delete TITLE NAME NAME **BLOOM, MILTON** STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change ☐ Addition TITLE DEVS □ Delete NAME LEVY, JOEL STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Delete ☐ Change ☐ Addition TITLE TITLE WILLIAMS, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ARRIZVRIETA, LUIS NAME NAME STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 positiver or no stee 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 attactiment with an address with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR