

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90094 006 ***150.00

DOCUMENT # P98000002258

1. Corporation Name

SAWGRASS PALMS PROPERTIES, INC.

Principal Place of Business

440 SOUTH ANDREWS AVE.
FORT LAUDERDALE FL 33301

Mailing Address

1255 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1998

4. FEI Number

65-0884747

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 2751 W. Atlantic Blvd

2a. Mailing Address

26 2751 W. Atlantic Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Pompano Beach FL

City & State

28 Pompano Beach FL

Zip

Country

24 33069 25 USA

Zip

Country

29 33069 30 USA

9. Name and Address of Current Registered Agent

WALDMAN, JAMES W
440 SOUTH ANDREWS AVE.
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

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

2751 W Atlantic Blvd

83

84 City Pompano Beach

FL

85 Zip Code 33069

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

James W. Waldman, JAMES W. WALDMAN

3-29-99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
WALDMAN, JAMES W
STREET ADDRESS 440 SOUTH ANDREWS AVE.
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE ☒ DELETE

NAME D
WALDMAN, ANDREW C
STREET ADDRESS 1255 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☒ DELETE

NAME D
ROIG, ANA MARIA
STREET ADDRESS 1255 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☒ DELETE

NAME D
WALDMAN, ALEIDA ORS
STREET ADDRESS 440 SOUTH ANDREWS AVE.
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, P, S

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

James W. Waldman, JAMES W. WALDMAN

Date

Daytime Phone #

3-29-99 954-975-7374

CR2E034 (11/98)