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2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receive changed, or on an attachment v

SIGNATURE:

Jul 24, 2001 8:00 am Secretary of State P98000002258 **DOCUMENT #** 1. Entity Name 07-24-2001 90039 042 ***150 00 SAWGRASS PALMS PROPERTIES, INC. Principal Place of Business Mailing Address 2751 W ATLANTIC BLVD 2751 W ATLANTIC BLVD POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0884747 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALDMAN, JAMES W Street Address (P.O. Box Number is Not Acceptable) 2751 W ATLANTIC BLVD POMPANO BEACH FL 33069 Zip Code 8. The above named entity submits this staten iging its registered office or registered agent, or both, in the State of Florida SIGNATURE red Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition CR2E034 (5/01 TITLE WALDMAN, JAMES W NAME NAME 2751 W ATLANTIC BLVD Suite H STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with the stilling 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 feeting of trustee empowered to execute this report as required by papter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

2751 WEST ATLANTIC BOULEVARD, SUITE 4
POMPANO BEACH, FLORIDA 33069

Tel. (954) 975-7374 Fax. (954) 975-6709

July 16, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee FL 32302-1500

Re: Sawgrass Palms Properties, Inc. 2001 UBR

Dear Sir/Madam:

This will confirm my telephone conversation this morning with Kelly in the UBR office wherein I advised her that we never received the initial UBR form for this corporation for 2001. However, last week we received the form stating that the fee was now \$550.00. I advised Kelly that we operate several other corporations and received all of the other forms early this year but not the one for Sawgrass Palms Properties, Inc. I confirmed that the address for the corporation is listed correctly. Kelly advised me to provide a letter along with our completed form and our check for \$150.00. Accordingly, those items are enclosed.

Very truly yours,

Angela Saporito, Office Manager

/as enclosures

C:\MyFiles\Sawgrass Palms Properties, Inc\Secretary of State Itr 7-16-01.wpd July 18, 2001 (10:46AM)

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