

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000076089

1. Entity Name

SANDTON HOLDINGS, INC.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90068 031 ***150.00

Principal Place of Business

600 VIA LUGANO CIRCLE #207
BOYNTON BEACH FL 33436

Mailing Address

600 VIA LUGANO CIRCLE #207
BOYNTON BEACH FL 33436

2. Principal Place of Business

400 VIA LUGANO CIRCLE

3. Mailing Address

400 VIA LUGANO CIRCLE

Suite, Apt. #, etc.

#200

Suite, Apt. #, etc.

#200

City & State

BOYNTON BEACH

City & State

BOYNTON BEACH

Zip

FL 33436

Country

USA

Zip

FL 33436

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0871571

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARAIS, ANDRE
6649 SOMERSET DR., #203
BOCA RATON FL 33433

7. Name and Address of New Registered Agent

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, type 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 \$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

TITLE PD
NAME MARAIS, ANDRE
STREET ADDRESS 600 VIA LUGANO CIRCLE #207
CITY-ST-ZIP BOYNTON BEACH FL 33436 ☐ Delete

TITLE D
NAME MARAIS, CHRISTIAAN H
STREET ADDRESS 600 VIA LUGANO CIRCLE #207
CITY-ST-ZIP BOYNTON BEACH FL 33436 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME MARAIS, ANDRE
STREET ADDRESS 400 VIA LUGANO CIRCLE #200
CITY-ST-ZIP BOYNTON BEACH FL 33436 ☒ Change ☐ Addition

TITLE D
NAME MARAIS, CHRISTIAAN H
STREET ADDRESS 400 VIA LUGANO CIRCLE #200
CITY-ST-ZIP BOYNTON BEACH FL 33436 ☒ Change ☐ Addition

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

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

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

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

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 SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0308641