

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90391 009 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000095080

1. Entity Name

ATLANTIC GULFSHORE NATURES COVE, INC.

Principal Place of Business

Mailing Address

4800 N FEDERAL HWY
STE 105E
BOCA RATON, FL 33431

200 S BISCAYNE BLVD
STE 4900
MIAMI, FL 33131

2. Principal Place of Business

13790 NW 4TH STREET

3. Mailing Address

13790 NW 4TH STREET

Suite, Apt. #, etc.

SUITE 113

Suite, Apt. #, etc.

SUITE 113

City & State

SUNRISE, FL

City & State

SUNRISE, FL

4. FEI Number

65-0875688

Applied For

Not Applicable

Zip

33325

Country

Zip

33325

Country

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

GRAGG, LAWRENCE K.
200 S. BISCAYNE BLVD.
SUITE 4900
MIAMI, FL 33131

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 \$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 CEOS ☒ Delete
NAME ACKERMAN, RICHARD S
STREET ADDRESS 4800 N FEDERAL HWY STE 105E
CITY - ST - ZIP BOCA RATON, FL 33341

TITLE VD ☐ Delete
NAME GIBLIN JR., E.M.
STREET ADDRESS 4800 N FEDERAL HWY STE 105E
CITY - ST - ZIP BOCA RATON, FL 33341

TITLE V ☒ Delete
NAME MILLER, ANDREA
STREET ADDRESS 4800 N FEDERAL HWY STE 105E
CITY - ST - ZIP BOCA RATON, FL 33341

TITLE VPT ☐ Delete
NAME CASHION, STEVE
STREET ADDRESS 22051 ATLANTIC GULF BLVD
CITY - ST - ZIP ESTERO, FL 33928

TITLE P ☐ Delete
NAME WEED, FRANK
STREET ADDRESS 22051 ATLANTIC GULF BLVD
CITY - ST - ZIP ESTERO, FL 33928

TITLE VPAS ☒ Delete
NAME KARNANI, NITIN
STREET ADDRESS 4800 N FEDERAL HWY STE 105E
CITY - ST - ZIP BOCA RATON, FL 33341

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☐ Change ☒ Addition
NAME AHERN, PATRICK M.
STREET ADDRESS C/O AHERN, 2 GREENWICH PLAZA
CITY - ST - ZIP GREENWICH, CT 06830

TITLE VD ☒ Change ☐ Addition
NAME GIBLIN JR., E.M.
STREET ADDRESS 13790 NW 4TH STREET STE 113
CITY - ST - ZIP SUNRISE, FL 33325

TITLE SD ☐ Change ☒ Addition
NAME WILCOX II, R. JOHN
STREET ADDRESS C/O AHERN, 2 GREENWICH PLAZA
CITY - ST - ZIP GREENWICH, CT 06830

TITLE T ☒ Change ☐ Addition
NAME CASHION, STEPHEN
STREET ADDRESS 4610 WEST BAY BLVD
CITY - ST - ZIP ESTERO, FL 33928

TITLE D ☐ Change ☒ Addition
NAME WILCOX, ROBERT J.
STREET ADDRESS C/O AHERN, 2 GREENWICH PLAZA
CITY - ST - ZIP GREENWICH, CT 06830

TITLE ☐ Change ☐ Addition
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E.M. GIBLIN, JR.

4/26/2001954-838-7100

Date

Daytime Phone #

A0068342

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)