FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 28, 2002 8:00 am P98000105791 DOCUMENT # **Secretary of State** 1. Entity Name 01-28-2002 90015 009 ***150.00 SAIL INN PROPERTIES, INC. Principal Place of Business Mailing Address 657 N.E. 8TH STREET 657 N.E. 8TH STREET **DELRAY BEACH FL 33483** DELRAY BEACH FL 33483 2. Principal Place of Business 3.', Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0892813 Not Applicable Zip Country Zip 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 KERN, KEITH D Street Address (P.O. Box Number is Not Acceptable) 50 S.E. 4TH STREET **DELRAY BEACH FL 33483** 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 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE [] Change ☐ Addition TITLE ☐ Delete NAME JANKE, FREDERICK NAME 657 N.E. 8TH STREET STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY - ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME JANKE, FREDERICK NAME STREET ADDRESS 902 MCKEE LANE STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-ZIP VP. ☐ Change ☐ Addition TITLE Delete TITLE NAME KATZ, ROBERT F NAME STREET ADDRESS 5691 DAVID LANE STREET ADDRESS OCEAN RIDGE FL 33435 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GWYNN, JOHN D NAME NAME 203 NW 16TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 eath; 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 many appears in Block 11 or Block 12 if