

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 20, 2001 8:00 am
Secretary of State

04-26-2001 90063 017 ***158.75

DOCUMENT # **P99000014282**

1. Entity Name
WSG SAND LAKE GP, INC.

Principal Place of Business
**1500 SAN REMO AVENUE #185
 CORAL GABLES FL 33146**

Mailing Address
**1500 SAN REMO AVENUE #185
 CORAL GABLES FL 33146**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 400 Arman Godfrey Road Suite, Apt. #, etc. #506 City & State Miami Beach Florida Zip 33140		3. Mailing Address 400 Arman Godfrey Road Suite, Apt. #, etc. #506 City & State Miami Beach Florida Zip 33140	
Country U.S.A.		Country USA	

4. FEI Number APPLIED FOR	Applied For ☐ Not Accepted ☐
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 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 of officer or director of corporation or registered agent or other authorized person (NOTE: Registered Agent signature required after formation) 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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete D WOLMAN, PHILLIP 1500 SAN REMO AVENUE #185 CORAL GABLES FL 33146	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Change ☐ Addition D Wolman, Phillip 400 Arman Godfrey Road #506 Miami Beach, Florida 33140
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☒ Addition D Sheppard, Eric 400 Arman Godfrey Road #506 Miami Beach, Florida 33140
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-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)(b), 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12, changed, or on an attachment with an address, with a person I am empowered.

SIGNATURE: *Eric D. Sheppard* **Eric D. Sheppard** 2/1/01 305-673-3767
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2L036 (10-00)



400 Arthur Godfrey Road • Suite 506 • Miami Beach, Florida 33140 • Ph: 305.673.3707 • Fax: 305-673.6711

08/10/2001

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314
ATT: Annual Reports Section

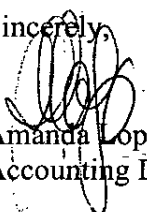
RE: P99000014282
WSG Sand Lake GP, INC.

On May 7, 2001 we received your letter dated April 30, 2001 requesting a photocopy of the FEI number application for the above-mentioned entity. We mailed to you the requested information on 05/07/01.

We are requesting a waived in the late fee charges since we complied with the information requested. I am enclosing again copies of the document in-question.

Awaiting prompt response to this matter.

Sincerely,


Amanda Lopez
Accounting Department