

2001 UNIFORM BUSINESS REPORT (UBR)

3/2

FILED

Apr 05, 2001 8:00 am
Secretary of State

03-22-2001 90049 012 ***150.00

DOCUMENT # P99000021260

1. Entity Name

SAW PALMETTO PRODUCTS, INC.

Principal Place of Business

712 U.S. HIGHWAY ONE
NORTH PALM BEACH FL 33408

Mailing Address

712 U.S. HIGHWAY ONE
NORTH PALM BEACH FL 33408

2. Principal Place of Business

P.O. Box 696

Suite, Apt. #, etc.

15801 SW FARM RD.

3. Mailing Address

635 F GATOR DR.

Suite, Apt. #, etc.

City & State

INDIANTOWN, FL

City & State

LANTANA, FL

Zip

334956

Country

Martin

Zip

33462

Country

Palm Beach

4. FEI Number

65-0899163

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

Cynthia Pilling

Street Address (P.O. Box Number is Not Acceptable)

635 F GATOR DRIVE

City

LANTANA

FL

Zip Code

33462

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

CYNTHIA PILLING / SECRETARY

Cynthia Pilling

3/20/01

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PILLING, DEAN
1126 SW 21ST
BOCA RATON FL 33486 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
PILLING, CYNTHIA
1126 SW 21ST ST.
BOCA RATON, FL 33486 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
STAN BIGEISEN
3375 N. COUNTRY CLUB DR.
MIAMI, FL 33180 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V. President
Washburn, David
635 F GATOR DR.
LANTANA, FL 33462 ☐ 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:

Cynthia Pilling

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/01

561-576-9233

Daytime Phone #

CR2E034 (10/00)