2001 UNIFORM BUSINESS REPORT-(UBR)

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P99000037076 SUMMERHOUSE PROPERTIES CORPORATION 02-05-2001 90097 032 ***150.00 Principal Place of Business Mailing Address 1001 NE 4TH STREET 1001 NE 4TH STREET FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 65-0914105 Not Applicable Zip Country Zin 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 BEAMISH, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1001 NE 4TH STREET FORT LAUDERDALE FL 33301 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. 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 12. ☐ Addition Change ☐ Delete TITLE TITLE BEAMISH, MICHAEL NAME NAME STREET ADDRESS 1001 NE 4TH STREET STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP FORT LAUDERDALE FL 33301 Change ☐ Addition TITLE TITLE NAME FINLAY, BRIAN NAME STREET ADDRESS STREET ADDRESS .19 NE 26TH COURT CITY-ST-ZIP -CITY-ST-ZIP **WILTON MANORS FL 33334** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I hereby certify that the information sup-indicated on this report or supplemental of the corporation or the receiver or trus changed, or on an attachment with an a with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information his 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 interest to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone