

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000050341

1. Entity Name
SANCTUARY AT MARGATE INVESTMENTS, INC.

Principal Place of Business
C/O TAM REAL ESTATE FLORIDA, INC.
8556 PALM PARKWAY
ORLANDO FL 32836

Mailing Address
C/O TAM REAL ESTATE FLORIDA, INC.
8556 PALM PARKWAY
ORLANDO FL 32836

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3579738

Applied For
Not Applicable

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

VALDES-FAULI CORPORATE SERVICES, INC.
777 S FLAGLER DRIVE SUITE 500 EAST
WEST PALM BEACH FL 33401

Name

Street Address (P.O. Box Numbers 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

Registered agent or principal officer signing report and fee is payable.

NOTE: Registered Agent signature required when changing agent.

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 \$650.00
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-STATE-ZIP
D
HASHWANI, HATIM
8556 PALM PARKWAY
ORLANDO FL 32836 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
AL-SAYED, EBRAHIM S
8556 PALM PARKWAY
ORLANDO FL 32836 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
CLARK, SUSAN I
8556 PALM PARKWAY
ORLANDO FL 32836 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
LOTTERMAN, MARK
3640 CLUB DRIVE
AVENTURA FL 33180 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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

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

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

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CITY-STATE-ZIP
☐ Change ☐ Addition

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 included 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 fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Notary Public

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04-26-2001 90150 046 ***150.00
01 DEC 21 PM 4:03



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

12-20-2001 05:29PM FROM-TAM MANAGEMENT SERVICES INC.

4072397831

T-887 P.001/002 F-889



TAM
8556 Palm Parkway
Orlando, Florida 32836
Toll Free: 888-692-0555
Phone: 407-239-9142
Fax: 407-239-9143

October 10, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sanctuary of Margate Investments, Inc., Ref. #P99000050341
Letter # 901A00055671

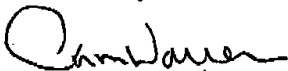
Dear Ms. Bailey:

I am in receipt of your letter dated October 3, 2001, concerning a check that we submitted for payment with our annual business report filing for Sanctuary of Margate Investments. While it is true that the account was closed at the end of May due to a security issue, any checks that were presented to that account were in fact paid prior to closing.

I am enclosing documentation from the bank showing that the check in question, #2301 for \$150.00 was paid by First Union Bank on May 10, 2001. My suggestion is that you contact your bank to determine why they are showing this item as unpaid.

If you have any further questions, or need any additional information, you may contact me at 407-239-9142.

Sincerely,


Pam Warren
Property Accountant

Senj
okays to update
without remit
fee. Pat