

AMENDED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 DEC -2 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000050341

1. Entity Name

SANCTUARY AT MARGATE INVESTMENTS, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2201 NW 30th Place

Suite, Apt. #, etc.

Suite A

City & State

Pompano Beach, FL

Zip
33069

Country
USA

3. Mailing Address

2201 NW 30th Place

Suite, Apt. #, etc.

Suite A

City & State

Pompano Beach, FL

Zip
33069

Country
USA

4. FEI Number

59-3579738

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Valdes-Pauli Corporate Services, Inc.

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

777 South Flagler Drive, Suite 500 East

City West Palm Beach

FL

Zip Code
33401

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IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D, V
NAME Alnajjar, Nader
STREET ADDRESS 2201 NW 30th Place, Suite A
CITY-ST-ZIP Pompano Beach, FL 33069

TITLE D, P
NAME Chaleff, Lawrence N.
STREET ADDRESS 2201 NW 30th Place, Suite A
CITY-ST-ZIP Pompano Beach, FL 33069

TITLE D, V, T, AS
NAME Clark, Susan I.
STREET ADDRESS 2201 NW 30th Place, Suite A
CITY-ST-ZIP Pompano Beach, FL 33069

TITLE D, V, S
NAME Dhanani, Meenaz
STREET ADDRESS 2201 NW 30th Place, Suite A
CITY-ST-ZIP Pompano Beach, FL 33069

TITLE D, V
NAME Lal, Sanjay
STREET ADDRESS 2201 NW 30th Place, Suite A
CITY-ST-ZIP Pompano Beach, FL 33069

TITLE D, V
NAME Shetty, Dayanand
STREET ADDRESS 2201 NW 30th Place, Suite A
CITY-ST-ZIP Pompano Beach, FL 33069

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Meenaz Dhanani

Meenaz Dhanani, VP/Sec.

11/21/03

(407) 239-9142

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)