

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000076271

1. Entity Name

SOUTH FLORIDA DEVELOPMENT HOLDINGS CORP.

FILED
Jul 28, 2000 8:00 am
Secretary of State

07-28-2000 90146 027 ***150.00

Principal Place of Business

4770 BISCAYNE BLVD.
 SUITE 950
 MIAMI FL 33137

Mailing Address

4770 BISCAYNE BLVD.
 SUITE 950
 MIAMI FL 33137-3244

2. Principal Place of Business

3789 NW 46 ST

3. Mailing Address

3789 NW 46 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

65-0943316

Applied For

Not Applicable

Zip

Country

33142 US

Zip

Country

33142 US

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

RODRIGUEZ, JOSE A
 777 BRICKELL AVENUE
 SUITE 950
 MIAMI FL 33131

Name

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

City

FL

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

(NOTE: Registered Agent signature required when reinstating)

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
 NAME CICERO, MATHEW J
 STREET ADDRESS 4770 BISCAYNE BLVD.
 CITY-ST-ZIP MIAMI FL 33137 ☐ Delete

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 3789 NW 46 ST
 CITY-ST-ZIP MIAMI FL 33142

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME SECRETARIES
 STREET ADDRESS PAUL H BENNETT
 CITY-ST-ZIP 3789 NW 46 ST
 MIAMI FL 33142

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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 CITY-ST-ZIP

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

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:

Matthew Bennett, Treas
 PAUL H BENNETT

07/19/00 3056345600
 Date Daytime Phone #

PM1000076271

Attachment AD0609197

SOUTH FLORIDA DEVELOPMENT HOLDINGS CORP.

**3789 NW 46TH STREET
MIAMI, FLORIDA 33142**

**TEL: (305) 634-5600
FAX: (305) 634-7607**

July 19, 2000

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Late UBR Report for 2000, South Florida Development Holdings Corp.

To Whom It May Concern:

Enclosed please find our check # 10 in the amount of \$ 150.00 made payable to the Department of State in payment of the annual UBR Report Fee for the corporation referenced above.

After speaking with a representative in your office today, I was advised to write this letter. I respectfully request a waiver of the \$ 400.00 late filing fee for our corporation. As can be seen from the UBR Report we have changed our address, having moved in late December 1999. The original UBR report package has apparently been lost in the mail and was never received by us. We first became aware that the report was due when the Second Notice Package was forwarded to us by the Post Office and received yesterday.

Our corporation was originally formed last year and we began operations a few months ago. It is and remains our intention to keep our corporation in good standing with your office. Therefore, I would appreciate your favorable consideration for the late fee waiver.

If any information is required, please let me know.

Sincerely,



Paul H. Bennett
Treasurer