

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000086034

1. Entity Name

SOUTHALL PROPERTIES, INC.

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90271 045 ***150.00

Principal Place of Business

333 N FAULKENBURG RD. #A-132
TAMPA FL 33619

Mailing Address

333 N FAULKENBURG RD. #A-132
TAMPA FL 33619

00014437

2. Principal Place of Business

4615 John Moore Rd

Suite, Apt. #, etc.

3. Mailing Address

4615 John Moore Rd

Suite, Apt. #, etc.

City & State

Brandon FL

City & State

Brandon FL

Zip

33511

Country

USA

Zip

33511

Country

USA

4. FEI Number

59-3600142

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SOUTHALL, PAUL S
333 N FAULKENBURG RD, #A-132
TAMPA FL 33619

7. Name and Address of New Registered Agent

Name PAUL S. Southall

Street Address (P.O. Box Number is Not Acceptable)
4615 John Moore Rd.

City

Brandon

FL

Zip Code

33511

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

Paul S. Southall PAUL S. Southall President

2/1/01

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, 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 D ☐ Delete
NAME SOUTHALL, PAUL S
STREET ADDRESS 333 N FAULKENBURG RD, #A-132
CITY-ST-ZIP TAMPA FL 33619

TITLE D ☐ Delete
NAME SOUTHALL, MARK H
STREET ADDRESS 333 N FAULKENBURG RD, #A-132
CITY-ST-ZIP TAMPA FL 33619

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/T/D ☒ Change ☐ Addition
NAME PAUL S. Southall
STREET ADDRESS 4615 John Moore Rd.
CITY-ST-ZIP Brandon, FL 33511

TITLE V/S/D ☒ Change ☐ Addition
NAME MARK H. Southall
STREET ADDRESS 11126 Oak Dr.
CITY-ST-ZIP River view, FL 33569

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

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

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

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:

Paul S. Southall PAUL S. Southall

2/1/01

(813)653-3886

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)