

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2002 8:00 am
Secretary of State

03-07-2002 90028 001 ***158.75

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DOCUMENT # P99000086799

1. Entity Name
TRANSEASTERN LAGUNA PROPERTIES, INC.

Principal Place of Business
3300 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065

Mailing Address
3300 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0950513**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

POLIN, ALAN J
3300 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065

Name **CORA DiFiore**
 Street Address (P.O. Box Number is Not Acceptable) **3300 UNIVERSITY DR**
 City **Coral Springs** **FL** Zip Code **33065**

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

(NOTE: Registered Agent signature required when reinstating)

2-25-02
 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, 2002 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** ☐ Delete
NAME **FALCONE, ARTHUR**
STREET ADDRESS **3300 UNIVERSITY DRIVE**
CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE **P, S, D** ☒ Change ☐ Addition
NAME **Arthur FALCONE**
STREET ADDRESS **3300 UNIVERSITY DR**
CITY-ST-ZIP **CS FL 33065**

TITLE **D** ☐ Delete
NAME **FALCONE, EDWARD**
STREET ADDRESS **3300 UNIVERSITY DRIVE**
CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE **VP, D** ☒ Change ☐ Addition
NAME **EDWARD FALCONE**
STREET ADDRESS **3300 UNIVERSITY DR.**
CITY-ST-ZIP **CS FL 33065**

TITLE **VPAS** ☐ Delete
NAME **DI FiORE, CORA**
STREET ADDRESS **3800 UNIVERSITY DR**
CITY-ST-ZIP **CORAL SPRINGS FL 33065**

☐ Change ☐ Addition

TITLE **VP** ☐ Delete
NAME **EISNER, NEIL**
STREET ADDRESS **3300 UNIVERSITY DRIVE**
CITY-ST-ZIP **CORAL SPRINGS FL 33065**

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Change ☒ Addition
NAME **JOHN EVASIU**
STREET ADDRESS **3300 UNIVERSITY DR**
CITY-ST-ZIP **CS FL 33065**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-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)(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: *Cora DiFiore*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-02

Date

Daytime Phone #

CP2E034 (9/01)