

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-07-2002 90250 030 ***150.00

DOCUMENT # P99000103161

1. Entity Name
SOUTHERN SUN PROPERTY MANAGEMENT AND REAL ESTATE, INC.

Principal Place of Business
2300 E. OAKLAND PARK BLVD.
FORT LAUDERDALE FL 33306

Mailing Address
2300 E. OAKLAND PARK BLVD.
FORT LAUDERDALE FL 33306

2. Principal Place of Business
3170 W. Federal Hwy

3. Mailing Address
3170 W. Federal Hwy

Suite, Apt. #, etc.

114

Suite, Apt. #, etc.

114

City & State

Light House Point FL

City & State

Light House Point FL

Zip

33064

Country

USA

Zip

33064

Country

USA

4. FEI Number **65-0967881**

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

LEVY, JEFFREY B
100 S.E. 6TH STREET
FORT LAUDERDALE FL 33301

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME OTTO, WESLEY
STREET ADDRESS 2300 E. OAKLAND PARK BLVD.
CITY-ST-ZIP FORT LAUDERDALE FL 33306

TITLE ☒ Change ☐ Addition
NAME OTTO, Wesley
STREET ADDRESS 3170 W. Federal Hwy #114
CITY-ST-ZIP Light House Point FL 33064

TITLE VP ☒ Delete
NAME JAMES, MICHEAL
STREET ADDRESS 1528 NE 32ND ST #1
CITY-ST-ZIP OAKLAND PARK FL 33334

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

TITLE ☒ Delete
NAME REDMAN, JASON
STREET ADDRESS 140 BEYAN BLVD
CITY-ST-ZIP PLANTATION FL 33317

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

TITLE S ☒ Delete
NAME WARNER, ROSE
STREET ADDRESS 2300 E. OAKLAND PARK BLVD
CITY-ST-ZIP FORT LAUDERDALE FL 33306

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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:

[Signature] **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **4/10/02 954 914-2907**
 Date Daytime Phone #

CR2E034 (9/01)