FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 16, 2001 8:00 am DOCUMENT # P99000105878 Secretary of State SUNSEEKER HOLDINGS, INC. 02-16-2001 90027 023 \*\*\*150.00 Principal Place of Business Mailing Address 2175 NORTH ANDREWS AVENUE 2175 NORTH ANDREWS AVENUE EXTENSION, UNIT 7 EXTENSION, UNIT 7 C0022378 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address 2001 SW 20th Street 200 E. Las Olas Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Bldg B - Bays 105 & 106 Suite 1900 City & State City & State Applied For 4. FEI Number 65-0966350 Fort Lauderdale, FL Fort Lauderdale, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33315 Fee Required 33301 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent W. Michael Brinkley BRINKLEY, W. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 200 E. Las Olas Boulevard 200 EAST LAS OLAS BLVD. **SUITE 1800** Suite 1900 FT LAUDERDALE FL 33301 <sup>City</sup> Fort Lauderdale Zip Code 33301 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. W. Michael Brinkley, Registered Agent 2/13/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PSD** ☐ Change Addition 3R2E034 (10/00 TITLE Delete TITLE BRINKLEY, W. MICHAEL NAME NAME 1900 200 EAST LAS OLAS BLVD. SUITE 1800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

2/13/2001

954-522-2200