

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 20, 2002 8:00 am**  
**Secretary of State**

02-20-2002 90109 049 \*\*\*150.00

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**DOCUMENT # P99000106077**

1. Entity Name

**SIMPSON'S SIGNATURE COTTAGES, INC.**

Principal Place of Business

**720 CORAL WAY**

**130**

**CORAL GABLES FL 33134**

Mailing Address

**P O BOX 144191**

**CORAL GABLES FL 33114**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

**720 CORAL WAY**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**130**

City & State

City & State  
**CORAL GABLES, FL**

4. FEI Number

**65-0966989**

Applied For

Not Applicable

Zip

Country

Zip  
**33134**

Country

**DADE**

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

**SPIEGEL & UTRERA, P.A.**

**343 ALMERIA AVENUE**

**CORAL GABLES FL 33134**

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  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD**  
**SIMPSON, ROBERT S**  
**420 CORAL WAY 130**  
**CORAL GABLES FL 33134**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
**720 CORAL WAY 130**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VSTD**  
**SIMPSON, SUSAN M**  
**720 CORAL WAY 130**  
**CORAL GABLES FL 33134**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
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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:

**SIMPSON, ROBERT S**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/6/02**

Date

**305-476-8947**

Daytime Phone #

CR2E034 (9/01)