

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S27358

1. Entity Name

HWH RANCH PROPERTIES, INC.

**FILED**  
May 07, 2000 8:00 am  
Secretary of State

05-07-2000 90009 009 \*\*\*150.00

Principal Place of Business

Mailing Address

1402 EAST LAS OLAS BLVD.  
SUITE 1092  
FORT LAUDERDALE FL 33301  
US

1402 EAST LAS OLAS BLVD.  
SUITE 1092  
FORT LAUDERDALE FL 33301-2336  
US

2. Principal Place of Business

3. Mailing Address

1080 SE 3RD AVENUE

1080 SE 3RD AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

FT LAUDERDALE, FL

FT LAUDERDALE, FL

Zip

Country

Zip

Country

33316

33316

4. FEI Number

65-0237968

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

HUDSON, HARRIS W.  
200 EAST LAS OLAS BLVD.  
SUITE 1420  
FORT LAUDERDALE FL 33301

Name

Street Address (P.O. Box Number is Not Acceptable)

1080 SE 3RD AVENUE

City

FT LAUDERDALE

FL

Zip Code  
33316

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, 2000 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 PD  
NAME HUDSON, HARRIS W.  
STREET ADDRESS 1808 SE THIRD AVE.  
CITY-ST-ZIP FORT LAUDERDALE FL 33316 ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1080 SE 3RD AVE  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP  
NAME HUDSON, STEVEN W.  
STREET ADDRESS 1808 SE THIRD AVE.  
CITY-ST-ZIP FT LAUDERDALE FL 33316 ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1080 SE 3RD AVE  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ST  
NAME WRIGHT, PETER W.  
STREET ADDRESS 1080 SE THIRD AVE.  
CITY-ST-ZIP FT LAUDERDALE FL 33316 ☐ Delete

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/00

Date

954 356 5800

Daytime Phone #

CR2E034 (9/99)