

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90279 011 ***150.00

DOCUMENT # S33242

1. Entity Name
COCONUT CREEK PROPERTY MANAGEMENT, INC.

Principal Place of Business

**450 E. LAS OLAS BLVD
STE 1500
FT LAUDERDALE FL 33301**

Mailing Address

**450 E. LAS OLAS BLVD
STE 1500
FT LAUDERDALE FL 33301**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0255671**

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

AMERICAN INFORMATION SERVICES INC.

**1 SE 3RD AVE
27TH FLOOR
MIAMI FL 33131**

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
**DPS
ROCHON, RICHARD C
450 E. LAS OLAS BLVD., STE 1500
FT LAUDERDALE FL 33301** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
H Wayne Huizenga Jr
Same** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
BRANDEN, CRIS V
450 E. LAS OLAS BLVD., STE 1500
FT. LAUDERDALE FL 33301** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
Richard L. Hundley
Same** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PVAS
PIERCE, WILLIAM M
450 E. LAS OLAS BLVD., STE 1500
FT LAUDERDALE FL 33301** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-02

Date

954-627-5000

Daytime Phone #

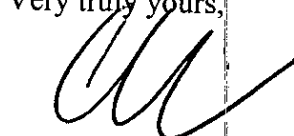
CR2E034 (9/01)

ATTACH # S33242/656990

H Land Corporation	150.00
Huizenga Family Foundation	\$ 61.25
Huizenga Family Investments A	150.00
Huizenga Holdings, Inc.	150.00
Huizenga Sports and Entertainment Group Inc.	150.00
Investech Holdings, L.L.C.	50.00
John Wayne Aviation Company, Inc.	150.00
Las Olas No. 1, Inc.	150.00
Las Olas No. 2, Inc.	150.00
Las Olas Financial Services Corp.	150.00
Las Olas Management, Inc.	150.00
Las Olas Land, Ltd.	141.25
Leisure Racing Services, Inc.	150.00
Life General Security Insurance Company	150.00
Red Cup Investments, Inc.	150.00
Savannah Land Corporation	150.00
Service U.S.A. Inc.	150.00
Show Me, Incorporated	150.00
S-H Property Holdings, Ltd.	158.75
S-H Property Management, Inc.	150.00
Southern Aircraft Services, Inc.	150.00
South Beach Mortgage, Inc.	150.00
South Florida Football Corporation	150.00
South Florida Sports Foundation	61.25
Sparkle Corporation	150.00
Stuart Property Management, Inc.	150.00
Stuart Property Holdings, Ltd.	526.25
St. Lucie Land Ltd.	526.25
St. Lucie Land Corp.	150.00
Suncoast Helicopters, Inc.	150.00
Sunrise Land Group, Inc.	150.00
Treway Land Corporation	150.00
Triple H Ranch Property Ltd.	526.25
Triple H Range Management, Inc.	150.00
Triple H Ranch, Inc.	150.00
W World Investments, Ltd.	141.25
Wayco Holdings, Inc.	150.00
Waytall Land Corporation	150.00

If you have any questions, please do not hesitate to contact me at 954/627-5047.

Very truly yours,



Cris V. Branden
Vice President

Enclosures

ATTACH # S33242/656990

HUIZENGA HOLDINGS, INC.

450 EAST LAS OLAS BOULEVARD
SUITE 1500

FORT LAUDERDALE, FLORIDA 33301

FAX (954) 627-5080

TELEPHONE (954) 627-5000

April 29, 2002

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Uniform Business Reports (UBR)

Dear Sir/Madam:

Enclosed please find the following Uniform Business Report (UBR) for the following entities along with a check:

<u>Entity</u>	<u>Amount</u>
Coconut Creek Property Management, Inc.	\$150.00
Coconut Creek Property Holdings, Ltd.	526.25
Corporate Center Property Holdings, Ltd.	158.75
Corporate Center Property Management, Inc.	150.00
County Line South Properties, Ltd.	526.25
County Line South Management, Inc.	150.00
Daniels Road Property Management, Inc.	150.00
Daniels Road Property Holdings, Ltd.	526.25
Decoma Investments, Inc. III	150.00
Dorn Corporation, Inc.	150.00
Florida Marlins Baseball Ltd.	526.25
Florida Marlins, Inc.	150.00
Floridian Golf Club Co.	150.00
Fountain Square Property Holdings, Ltd.	526.25
Fountain Square Property Management, Inc.	150.00
Fonda Fishing Corporation	150.00
Front Row Communications, Inc.	150.00
Future Fish Farms, Inc.	150.00
Hanger Operations Company, Inc.	150.00
Hawk Media, Inc.	150.00
H Aviation, Inc.	150.00
The "H" Group, Inc.	150.00
HHI, L.L.C.	50.00
HHI Acquisition Corporation	150.00
HHI/LMI Florida, Inc.	150.00
H Family Investments, Inc.	150.00