

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 31, 2001 8:00 am**  
**Secretary of State**

01-31-2001 90275 015 \*\*\*150.00

0144233

**DOCUMENT # S46267**

1. Entity Name

**SRG HOLDING, CORP.**

Principal Place of Business

**5201 BLUE LAGOON DRIVE  
 SUITE 100  
 MIAMI FL 33126  
 US**

Mailing Address

**5201 BLUE LAGOON DRIVE  
 SUITE 100  
 MIAMI FL 33126  
 US**

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 **65-0266618**

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

**CAHAN, RICHARD J. ALAN  
 C/O BECKER & POLIAKOFF P.A.  
 5201 BLUE LAGOON DRIVE SUITE 100  
 MIAMI FL 33126**

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, 2001 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 **D** ☐ Delete  
 NAME **ROBERTS, GREGORY**  
 STREET ADDRESS **BAY STREET & VICTORIA AVE.N**  
 CITY-ST-ZIP **NASSAU, BAHAMAS**

TITLE **President** ☐ Change ☒ Addition  
 NAME **Gregory Roberts**  
 STREET ADDRESS **Bay Street & Victoria Avenue N.**  
 CITY-ST-ZIP **Nassau, Bahamas**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **Asst. Vice President** ☐ Change ☒ Addition  
 NAME **Richard J. Alan Cahan**  
 STREET ADDRESS **5201 Blue Lagoon Drive, Suite 100**  
 CITY-ST-ZIP **Miami, Florida 33126**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
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 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: *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**GREGORY D. ROBERTS**

**16 Jan 2001**

**342-322-1251**

Daytime Phone #

CR2E034 (10/00)

LAW OFFICES

**BECKER & POLIAKOFF, P.A.**

5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33126

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**Florida Offices**

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by appointment only

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Reply To:  
Miami

Richard J. Alan Cahan, Esq.  
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rcahan@becker-poliakoff.com

January 24, 2001

Division of Corporations  
Secretary of State  
Annual Report Section  
P. O. Box 1500  
Tallahassee, Florida 32302-1500

**RE: SRG HOLDING CORP.**  
Document No. S46267


Dear Sir/Madam:

Enclosed are the following in reference to the  
above captioned matter:

1. 2000 Corporation Annual Report of SRG Holding Corp.
2. SRG Holding Corp's Check payable to the Department of State in the amount of \$150.00 representing payment in full for 2000 Filing Fees.

Please mark your records to indicate payment of  
2000 Filing Fee on these Corporations.

Very truly yours,

  
RICHARD J. ALAN CAHAN  
For the Firm

RJAC:sh  
Enclosures  
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