

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S89965

1. Entity Name

ATLANTIC GULF DEVELOPMENT, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90038 048 ***150.00

Principal Place of Business

LEGAL DEPT. 9TH FLOOR
 2601 S BAYSHORE DR
 MIAMI FL 33133-2461

Mailing Address

LEGAL DEPT. 9TH FLOOR
 2601 S BAYSHORE DR
 MIAMI FL 33133-5417

2. Principal Place of Business

4800 N. Federal Highway

3. Mailing Address

200 S. Biscayne Boulevard

Suite, Apt. #, etc.

Suite 105E

Suite, Apt. #, etc.

Suite 4900

City & State

Boca Raton, FL

City & State

Miami, FL

4. FEI Number

65-0293998

Applied For

Not Applicable

Zip

Country

33431

Zip

Country

33131

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOLDMAN, JOEL K
 LEGAL DEPT., 9TH FLOOR
 2601 S BAYSHORE DR
 MIAMI FL 33133

Name

K. Lawrence Gragg

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

200 S. Biscayne Blvd., Suite 4900

City

Miami

FL

Zip Code

33131

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 DP
 NAME JEFFREY, THOMAS W.
 STREET ADDRESS 2601 S. BAYSHORE DRIVE
 CITY-ST-ZIP MIAMI FL ☒ Delete

TITLE P/D
 NAME Ackerman, Richard S.
 STREET ADDRESS 4800 N. Federal Highway, Suite 105E
 CITY-ST-ZIP Boca Raton, FL 33431 ☐ Change ☒ Addition

TITLE AS
 NAME COOK, PAULA
 STREET ADDRESS 2601 S. BAYSHORE DRIVE
 CITY-ST-ZIP MIAMI FL 33133 ☒ Delete

TITLE V
 NAME Gitlin, Gene
 STREET ADDRESS 4800 N. Federal Highway, Suite 105E
 CITY-ST-ZIP Boca Raton, FL 33431 ☐ Change ☒ Addition

TITLE VT
 NAME FISCHER, JOHN H.
 STREET ADDRESS 2601 S. BAYSHOE DRIVE
 CITY-ST-ZIP MIAMI FL ☒ Delete

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

TITLE VDC
 NAME COOK, PAULA
 STREET ADDRESS 2601 S. BAYSHORE DRIVE
 CITY-ST-ZIP MIAMI FL 33133 ☒ Delete

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

TITLE V
 NAME LAGUARDIA, JOHN
 STREET ADDRESS 2601 S BAYSHORE DR
 CITY-ST-ZIP MIAMI FL 33133 ☒ Delete

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

TITLE VSD
 NAME GOLDMAN, JOEL K
 STREET ADDRESS 2601 S BAYSHORE DR
 CITY-ST-ZIP MIAMI FL 33133 ☒ 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:

Richard S. Ackerman Richard S. Ackerman 4/30/00 561-395-9666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #