

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 13, 2003 8:00 am**  
**Secretary of State**

05-13-2003 90052 021 \*\*\*150.00

DOCUMENT # **V68751**

1. Entity Name

**SAGUARO HOLDINGS CORP**



**DO NOT WRITE IN THIS SPACE**

**90133729**

2. Principal Place of Business

**444 BRICKELL AVE**

3. Mailing Address

**444 BRICKELL AVE**

Suite, Apt. #, etc.

**STE 300**

Suite, Apt. #, etc.

**STE 300**

DO NOT WRITE IN THIS SPACE

City & State

**MIAMI FLORIDA**

City & State

**MIAMI FLORIDA**

4. FEI Number

**65-0755455**

Applied For

Not Applicable

Zip

**33131**

Country

**US**

Zip

**33131**

Country

**US**

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

7. Name and Address of Current Registered Agent

Name **STEWART MERKIN, ESQ**

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

**444 BRICKELL AVE, #300**

City **MIAMI**

**FL**

Zip Code **33131**

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **PRES**  
NAME **JOSHUA LANKFORD**  
STREET ADDRESS **5710 LBJ FREEWAY, STE 215**  
CITY-ST-ZIP **DALLAS, TX 75240**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **SEC**  
NAME **JASON FREEMAN**  
STREET ADDRESS **5710 LBJ FREEWAY, STE 215**  
CITY-ST-ZIP **DALLAS TX 75240**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **DIR**  
NAME **GLENN STORY**  
STREET ADDRESS **5710 LBJ FREEWAY, STE 215**  
CITY-ST-ZIP **DALLAS TX 75240**

TITLE  
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IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/30/03**

Date

**972-490-8625**

Daytime Phone #

CR2E034B (12/02)

Attachment

90133729

V68751



## **Saguaro Holdings Corporation**

5710 LBJ Freeway, Suite 215 Dallas, Texas 75240

972-490-8625 Voice 972-490-1503 Fax

[www.saguarocorp.com](http://www.saguarocorp.com)

May 1, 2003

Florida Department of State  
Division of Corporations  
409 E. Gaines  
Tallahassee, FL 32399

Re: Profit Corporation UBR

To whom it may concern:

Saguaro Holdings Corporation has recently undergone new management changes. BBX Support, Inc. acquired an equity interest in Saguaro Holdings Corporation by taking control over the Board of Directors. Please note the changes in the UBR to reflect the new management of Saguaro Holdings Corporation. Our Company at BBX Support is highly known for our works as a Business Consulting firm. The nature of our business is to take control over companies that are improperly managed and do our best to legally stabilize these companies.

BBX Support was under the assumption that Saguaro Holdings Corporation had filed their Uniform Business Report this year per past management. We have recently been notified that this information was indeed incorrect. We are sending a check for the filing fee along with the completed Profit Uniform Business Report and hope that this will secure our filing for the period of 04/03 - 04/04.

Thank you for your cooperation in this matter. If you have any questions please feel free to contact me personally at 972-490-8625.

Sincerely,

Joshua Lankford

President, Saguaro Holdings Corporation