2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am **DOCUMENT #** 229897 **Secretary of State** 1. Entity Name 01-29-2002 90055 039 ***150.00 ATLANTIS COUNTRY CLUB INC Principal Place of Business Mailing Address JAMES P KINTZ JAMES P KINTZ 190 ATLANTIS BLVD. 190 ATLANTIS BLVD. ATLANTIS FL 33462 ATLANTIS FL 33462 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0877842 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KINTZ, JAMES P Street Address (P.O. Box Number is Not Acceptable) 190 ATLNATIS BLVD. ATLANTIS FL 33462 City 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 7 12 TITLE ☐ Delete TITLE ☐ Addition NAME KINTZ.JAMES P NAME STREET ADDRESS 190 ATLANTIS BLVD. STREET ADDRESS CITY-ST-ZIP ATLANTIS FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition KINTZ, CHARLES R NAME STREET ADDRESS STREET ADDRESS 190 ATLANTIS BLVD. CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 frustee empowered to execute this eport 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED