2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am DOCUMENT # 706331 **Secretary of State** 1. Entity Name 03-13-2002 90108 012 ****61.25 ORTH SHORE BEACH CLUB INC Principal Place of Business Mailing Address \$15 DOLPHIN ROAD 118 DOLPHIN ROAD PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2498634 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) OROSSEN, JOSEPH F 118 DOLPHIN ROAD PALM BEACH FL 33480 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (9/01) ☐ Addition ☐ Delete TITLE ☐ Change TITI F CROSSEN, JOSEPH F NAME NAME STREET ADDRESS 118 DOLPHIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PAM BEACH FL 33480 ☐ Addition PD ☐ Change ☐ Delete TITLE TITLE WILKEY, JERRY, NAME NAME STREET ADDRESS STREET ADDRESS 111 REEF ROAD CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP Addition VD-2-22-6-50 Delete 🥆 🖘 TITLE ... NAME Janis, andi NAME STREET ADDRESS 111 SEAGATE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 ☐ Change ☐ Addition Delete TITLE TITLE PANGIA, ISABEL NAME NAME STREET ADDRESS STREET ADDRESS 135 SEAGATE ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied whethis 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 extrustee ampowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

12. I hereby certify that the information supplied w

FILED