2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF

Feb 19, 2001 8:00 am DOCUMENT # 716399 Secretary of State 1. Entity Name ATLANTIC OCEAN CLUB CONDOMINIUM APARTMENTS, INC. 02-19-2001 90258 029 ****61.25 Mailing Address Principal Place of Business 4020 GALT OCEAN DR 4020 GALT OCEAN DR FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1316714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERT SCHULTZ Street Address (P.O. Box Number is Not Acceptable) 4020 GALT OCEAN DRIVE **GUTTMAN, ROSE L** 4020 GALT OCEAN DR #105 FT LAUDERDALE FL 33308 Zip Code 33308 City FORT LAUDERDALE changing its registered office or registered agent, or both, in the state of Florida 8. The above named entity submits this statement for the purpose 2/15/01 MANAGER SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change Delete TITLE NAME DILLON, ROBERT NAME PENATELLO, JOSEPH STREET ADDRESS STREET ADDRESS 4020 GALT OCEAN DR 4020 GALT OCEAN DR, FT LAUDERDALE CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL Addition Change TITLE Delete TITLE D NAME CAPALDI, ANTHONY NAME COOK, TERRY 4020 GALT OCEAN DR. FT LAUDERDALE STREET ADDRESS STREET ADDRESS 4020 GALT OCEAN DR CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Addition AS ☐ Change TITLE **VP** Delete TITLE NAME COCKMAN, MADISON H NAME COOPER, LUCY GALT OCEAN DR LAUDERDALE, FL STREET ADDRESS 4020 GALT OCEAN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 Change ☐ Addition PD Delete TITLE TITLE **GUTTMAN, ROSE** NAME NAME STREET ADDRESS STREET ADDRESS 4020 GALT OCEAN DR CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 Change ☐ Addition TITLE Delete TITLE PERRY, PAUL NAME NAME **4020 GALT OCEAN DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Delete TITLE Change ☐ Addition TITLE NAME FOSTER, PAUL D NAME STREET ADDRESS STREET ADDRESS 4020 GALT OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 12. Thereby certify that the information supplied with this filling 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 of the receiver of trustee empowered 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.

FILED

2/15/01

Date

ROSE L. GUTTMAN

954-563-2425

Daytime Phone #