

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

0000342

DOCUMENT # 717014

1. Entity Name

LEISURE BEACH SOUTH, INC



FILED

03 MAY -1 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business

2900 BANYAN ST.  
BOX 100  
FT. LAUDERDALE FL 33316  
US

Mailing Address

P.O. BOX 7503  
FT LAUDERDALE FL 33304  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1318288

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CABOT MANAGMENT & MARKETING, INC.  
2727 E OAKLAND PARK  
#306  
FORT LAUDERDALE FL 33306

Name

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

City

FL

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. 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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

Make Check Payable to  
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE SD- ☐ Delete  
NAME WIGO, CHARLES  
STREET ADDRESS 2900 BANYAN STREET, #401  
CITY-ST-ZIP FT LAUDERDALE FL 33316

TITLE PD ☒ Delete  
NAME RUBIN, BEN  
STREET ADDRESS 2900 BANYAN ST., #508  
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE TD ☐ Delete  
NAME MCGATHEN, RODERICK  
STREET ADDRESS 2900 BANYAN STREET #504  
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE VD- ☐ Delete  
NAME BRADFIELD, JOANNA  
STREET ADDRESS 2900 BANYAN STREET #608  
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE D ☐ Delete  
NAME DORING, MARTIN  
STREET ADDRESS 2900 BANYAN STREET #308  
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE PD ☒ Change ☐ Addition  
NAME 400017833864  
STREET ADDRESS 05/01/03--01061--022 \*\*61.25  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME John Keller  
STREET ADDRESS  
CITY-ST-ZIP Fort-Lauderdale, FL 33316

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

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

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

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

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 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:

*SIGNATURE REQUIRED*

4-16-03 954-561-8565

CR2E037 (10/02)