2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # 719105** 1. Entity Name MONTECRISTI COUNTRY CLUB APARTMENTS, INC. 03-20-2000 90084 005 ****61.25 Mailing Address Principal Place of Business 1101 CRYSTAL LAKE DRIVE 1101 CRYSTAL LAKE DRIVE POMPANO BEACH FL 33064 POMPANO BEACH FLA 33064-1967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1358730 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) BECKER, POLIAKOFF & STREIFELD, P.A. 3111 STIRLING RD. FT. LAUDERDALE FL 33312-3525 Zip Code City Fl 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) of Marine 9. Election Campaign Financing Make Check Payable to ... FILE NOW: \$5.00 May Be П Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. DP ☐ Change ■ Addition Delete TITLE TITLE ALDERMAN, DONALD NAME NAME STREET ADORESS 1101 CRYSTAL LAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 **M** Change ☐ Addition ☐ De ete TITLE TITLE TD WYDE, BETTY NAME NAME WYDE, BETTY STREET ADDRESS STREET ADDRESS 1101 CRYSTAL LAKE RD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Change TITLE **Addition** n Delete TITLE ANTHONY BRIZZI NAME NAME COOK, ESTHER 1101 CRYSTAL LK OR. STREET ADDRESS STREET ADDRESS 1101 CRYSTAL LAKE DR. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33061 POMPANO BCH FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE D SAURS, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 1101 CYRSTAL LAKE DR CITY-ST-ZU CITY-ST-ZIP POMPANO BCH FL 33064 Addition ☐ Change TITLE ☐ Delete TITLE **BLOOM, RICHARD** NAME NAME STREET ADDRESS STREET ADDRESS 1101 CRYSTAL LAKE DR CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33064 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROOKS, DONALD L NAME NAME STREET ADDRESS STREET ADDRESS 1101 CRYSTAL LAKE DR 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

POMPANO BEACH FL 33064

CITY-ST-ZIP