2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # 729930 1. Entity Name 100 CLUB OF SOUTH PALM BEACH COUNTY, INC. 01-31-2001 90292 036 ****61.25 Principal Place of Business Mailing Address 201 N FEDERAL HWY 201 N FEDERAL HWY SUITE 114 SUITE 114 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1756721 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 Street Address (P.O. Box Number is Not Acceptable) OSBORNE, R. BRADY JR P O DRAWER 40 **BOCA RATON FL 33432** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition NAME DOUGLAS, HILL O NAME STREET ADDRESS P O BOX 5010 STREET ADDRESS CITY-ST-ZIF CITÝ-ST-ZIP **BOCA RATON FL** TITLE D ☐ Delete TITLE Change Addition NAME LINUS, JAMES J NAME STREET ADDRESS 1281 BANYAN ROAD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL.** CITY-ST-ZIP n TITLE ☐ Delete TITLE ☐ Change ☐ Addition SICILIANO, THOMAS V NAME NAME STREET ADDRESS 980 N. FEDERAL HWY, #440 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME SMITH, BILL STREET ADDRESS 850 VIA CABANO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Detete TITLE Change ☐ Addition OSBORNE, R. BRADY NAME NAME STREET ADDRESS P O DRAWER 40 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME MALIFANTO, GREGORY NAME STREET ADDRESS 3244 N W 26 AVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** 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