FILED

561-694-1040

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 28, 2002 8:00 am **DOCUMENT # 735321 Secretary of State** 1. Entity Name 03-28-2002 90019 033 ****61.25 FORUM CLUB OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address PO BOX 16957 PO BOX 16957 W. PALM BCH. FL 33416 W. PALM BCH, FL 33416 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 59-1701100 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) BAKER, DAVID H 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be **FILE NOW: FEE IS \$61.25** \Box Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition D 6) NAME BERTISCH, ROBERT A NAME STREET ADDRESS STREET ADDRESS 423 FERN ST #200 CITY-ST-7IP CITY-ST-ZIP W PALM BEACH FL 33401 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME CHESTER, DON W NAME STREET ADDRESS STREET ADDRESS 901 45TH ST CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33407 ☐ Delete Change ☐ Addition NAME COOK, REBEL NAME STREET ADDRESS STREET ADDRESS 4521 PGA BLVD #282 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITI F ☐ Delete TITLE Change Addition NAME BROOKS, BILL NAME STREET ADDRESS STREET ADDRESS 139 N COUNTY RD CITY-ST-ZIE CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Delete ☐ Change TITLE Addition RUSSELL, JOYCE NAME NAME STREET ADDRESS STREET ADDRESS 3330 FOREST HILL BLVD B-101 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 TITLE ☐ Delete TITLE ☐ Change Addition NAME BONE, BILL NAME STREET ADDRESS 550 S QUADRILLE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 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.