

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90114 044 ***150.00

DOCUMENT # F98097

1. Corporation Name

UNIVERSITY CLUB OF WEST PALM BEACH, INC.

Principal Place of Business

3030 LBJ FRWY 700
P.O. BOX 819087
DALLAS TX 75381

Mailing Address

3030 LBJ FRWY 700
P.O. BOX 819087
DALLAS TX 75381

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1982

4. FEI Number

75-1844319

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOT E-Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME HINCKLEY, JAMES
STREET ADDRESS 3030 LBJ FRWY 700
CITY-STATE-ZIP DALLAS, TX 00000

TITLE VP ☒ DELETE

NAME JAHNKE, JEFFREY A.
STREET ADDRESS 3030 LBJ FRWY 700
CITY-STATE-ZIP DALLAS, TX 00000

TITLE D ☒ DELETE

NAME TAYLOR, TERRY A.
STREET ADDRESS 3030 LBJ FRWY., STE. 700
CITY-STATE-ZIP DALLAS TX

TITLE S ☒ DELETE

NAME TAYLOR, TERRY
STREET ADDRESS 3036 LBJ FRWY
CITY-STATE-ZIP DALLAS TX 75234

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P D ☒ Change ☐ Addition

1.2 NAME DOUGLAS HOWE

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE Y D ☒ Change ☐ Addition

2.2 NAME DAVE LARGENT

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE T ☒ Change ☐ Addition

3.2 NAME RON TAYLOR

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE S ☒ Change ☐ Addition

4.2 NAME THOMAS HENSLEE

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(1), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attached sheet with an address, with a power like empowered.

SIGNATURE:

Ron Taylor 4-23-99 972-243-6191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0551080