2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State
09-06-2001 90053 047 ***550.00

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DOCUMENT # K27150

1. Entity Name
ATLANTIC BEACH CLUBS-TWO, INC.

Principal Place of Business	Mailing Address
% BILL ULLMAN P O BOX 22684 FT LAUDERDALE FL 33335	% BILL ULLMAN P O BOX 22684 FT LAUDERDALE FL 33335

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4060 Galt Ocean Dr.	3255 NE 184TH St
Suite, Apt. #, etc.	Suite, Apt. #, etc. #12114
City & State FLL, Florida 33308	City & State Aventura, Florida
Zip 33308 Country USA	Zip 33160 Country USA

4. FEI Number 65-0062407 ☐ 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
ULLMAN, BILL 1 S.E. THIRD AVENUE 2660 AMERFIRST BLDG. MIAMI FL 33131	Name: David Nice Street Address (P.O. Box Number is Not Acceptable) 3255 NE 184TH St. Apt. # 12114 City: Aventura FL Zip Code 33160

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 D J Nice 08/21/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	**FILE NOW!!! FEE IS $550.00** **After September 12, 2001 Fee will be $750.00** **Make Check Payable to Department of State**	10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HARRISON, JAMES V. 3700 GALT OCEAN DR. FORT LAUDERDALE FL 33308	☒ Delete	P David J. Nice 3255 NE 184TH St. Apt # 12114 Aventura, FL 33160	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GOCKE, MIKE 3700 GALT OCEAN DR FT LAUDERDALE FL 33308	☒ Delete	V Yarusett Nice 3255 NE 184TH St Apt # 12114 Aventura, FL 33160	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (5/01)

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED David Nice 8/21/01 954-658-2387
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #