2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Feb 07, 2003 8:00 am Secretary of State DOCUMENT # NOO301 1. Entity Name 02-07-2003 90092 026 ****66.25 BIARRITZ CLUB, INC. Principal Place of Business Mailing Address 309 PEARL STREET **309 PEARL STREET** 90019725 DAYTONA BEACH FL 32114-3134 DAYTONA BEACH FL 32114-3134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2396967 Applied For 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 SMALL, LESSIE DENISE **BROCKINGTON, JANNIE** Street Address (P.O. Box Number is Not Acceptable) 309 PEARL STREET DAYTONA BEACH FL 32114-0134 309 PEARL STREET Zip Code 32114 DAYTONA BEACH 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. I am familiar with, and accept the obligations of registered agen ESSIE D. SMALL 01-31-2003 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE XX Change **XX**Delete TITLE ☐ Addition PD **BROCKINGTON, JANNIE** NAME NAME SMALL, LESSIE DENISE 1429 CONTINENTAL DRIVE STREET ADDRESS STREET ADDRESS 1425 CADILLAC DRIVE DAYTONA BEACH FL 32117 CITY-ST-7IP CITY-ST-ZIP DAYTONA-BEACH, FL. VD TITLE ☐ Change ☐ Delete ☐ Addition HENDERSON, ROBERT NAME NAME 1492 SURREY PARK DRIVE STREET ADDRESS STREET ADDRESS **DAYTONA BEACH FL 32124** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition **BROCKINGTON: DEBORAH** NAME NAME 1258 ESSEX RD. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition WILDER, ERNESTINE J NAME NAME STREET ADDRESS 711 ESSEX RD. STREET ADDRESS CITY-ST-71E DAYTONA BEACH FL 32114 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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 all address, with all other like expowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATUR

NAME

STREET ADDRESS

CITY-ST-ZIE

MESSIE D. SMALL

FILED