

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000000862

FILED
Sep 13, 2002
Secretary of State

Entity Name: THE FIRST TEE OF BOCA RATON, INC.

Current Principal Place of Business:

7900 GLADES ROAD SUITE 650
BOCA RATON, FL 33434

New Principal Place of Business:

3020 NW 23 COURT
BOCA RATON, FL 33431

Current Mailing Address:

7900 GLADES ROAD SUITE 650
BOCA RATON, FL 33434

New Mailing Address:

3020 NW 23 COURT
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHEROW, MARK R ESQ
MARK R. OSHEROW, P.A.
7900 GLADES RD SUITE 650
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: SILVER, NOAH MR.
Address: 3020 NW 23 COURT
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: TABACK, DENNIS MR.
Address: 3020 NW 23 COURT
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: HACK, MARTIN MR.
Address: 3020 NW 23 COURT
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOAH SILVER

D

09/13/2002

Electronic Signature of Signing Officer or Director

_____ Date