FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jun 22, 2001 8:00 am Secretary of State DOCUMENT # N11496 1. Entity Name 06-22-2001 90002 019 ****61.25 MIDDLE RIVER CLUB, INC. Principal Place of Business Mailing Address BURFARRE 3000 N.E. 16TH AVENUE 3000 N.E. 16TH AVENUE OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 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 59-2021166 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DANKER, OTTO 3000 NE 16TH AV #D209 OAKLAND PARK FL 33334 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE (S \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ☐ Addition PD KEN HARMAN DANKER, OTTO NAME NAME STREET ADDRESS STREET ADDRESS 3000 NE 16 AV #209 3040 N.E. 16 Ava. #207 CITY-ST-7IP CITY-ST-7IP OAKLAND PARK FL 33334 OAKLAND PARK, FL VPD TITLE ☐ Change Delete TITLE ☐ Addition FRUMAN, MAXINE NAME NAME STREET ADDRESS STREET ADDRESS 3000 NE 16TH AV D207 CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33334 TITLE ☐ Delete TITLE Change Addition NAME BLEDSOE, JANST OTTO DANKER NAME STREET ADDRESS STREET ADDRESS 3020 NE 16TH AV E205 3000 N.E. 16 AVE. #209 CITY-ST-7IP CITY-ST-7IP OAKLAND PARK FL 33334 OAKLAND PARK, FL 33334 AS TITLE ☐ Addition Delete TITLE Change NAME PERRY, DOROTHY NAME STREET ADDRESS STREET ADDRESS 3000 NE 16TH AV #D103 CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33334 TITLE ☐ Delete □ Change ☐ Addition NAME FORSTER, JANYCE NAME STREET ADDRESS STREET ADDRESS 3000 NE 16TH AV D112 CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33334 TITLE TITLE ☐ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

5/74/01

954-566-4454

CR2E037 (10/00)