2002 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2002 8:00 am DOCUMENT # N22811 **Secretary of State** 1. Entity Name MONTE CARLO CLUB ASSOCIATION, INC. 03-14-2002 90001 019 ****61 25 Principal Place of Business Mailing Address 10684 GULFSHORE DR PO BOX 7622 NAPLES FL 34108 NAPLES FL 34101 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0004038 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 Name Street Address (P.O. Box Number is Not Acceptable) MCFATTER, GLEB M POTOMAC INFO GROUP INC 222 INDUSTRIAL BLVD STE 188 City Zip Code NAPLES FL 34104 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VD Change (9/01) ☐ Delete TITI F ☐ Addition TITLE MANDRYK, JOHN NAME NAME STREET ADDRESS 7394 ROSEMARY ST STREET ADDRESS **CR2E037** CITY-ST-ZIP CITY-ST-ZIP **DEARBORN HEIGHTS MI 48127** ☐ Change ☐ Addition TITLE ☐ Delete TITLE PRECOURT, GÉORGE A NAME NAME STREET ADDRESS STREET ADDRESS **29 LAUREL TER** CITY-ST-ZIP CITY-ST-ZIP MANCHESTER CT 06040 TITLE ☐ Delete TITLE Change ☐ Addition HARRISON, PAMELA NAME STREET ADDRESS STREET ADDRESS 10686 GULFSHORE DR., 105-A-CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME RITTER, ROBERT NAME STREET ADDRESS STREET ADDRESS 10682 GULFSHORE DR., 305-C CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34108 ۷D TITLE ☐ Delete TITLE Change Addition DEREK, SABBAGE NAME NAME STREET ADDRESS 65 HARBOUR SQUARE #2602 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TORONTO, CANADA M5-3214 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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 a properties of the corporation of the c

SIGNATURE:

Diverti Christin In Collecti

125/02 (941)649-3

FILED