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2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am § Secretary of State DOCUMENT # P95000066939 1. Entity Name S&K COUNTRY CLUB REALTY, INC. 04-23-2002 90378 006 ***158 Principal Place of Business Mailing Address 1000 CLINT MOORE RD., STE, 110 1000 CLINT MOORE RD., STE. 110 **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 65-0619095 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 MATTHEWS-GRAY, JUDY Street Address (P.O. Box Number is Not Acceptable) 1000 CLINT MOORE ROAD SUITE 110 FBOCA RATON FL 33487 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filling requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition ENDELSON, KENNETH M NAME NAME STREET ADDRESS 1000 CLINT MOORE RD., STE. 110 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME SWARTZ, LORNA NAME STREET ADDRESS 4150 WYCLIFF COUNTRY CLUB BLVD. STREET ADDRESS CITY-ST-ZIF LAKE WORTH FL CITY-ST-ZIP Change " Addition NAME MATTHEWS-GRAY, JUDY NAME STREET ADDRESS 1000 CLINT MOORE RD, #110 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CITY-ST-ZIP TITLE ☐ Delete DTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 apprecia, with all other like empowered.

SIGNATURE:

IGNATUJE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561.497.5760

Daytime Phone #