2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED **DOCUMENT # 700835** Feb 03, 2000 8:00 am 1. Entity Name **Secretary of State** THE SAILFISH CLUB OF FLORIDA, INC. 02-03-2000 90011 012 ****61.25 Mailing Address Principal Place of Business 1338 N. LAKE TRAIL 1338 N. LAKE TRAIL PALM BEACH FLA 33480-3142 PALM BEACH FL 33480-3031 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0432073 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) PIERINO, VINCENT III % SAILFISH CLUB 1338 N. LAKE TRAIL City Zip Code PALM BEACH FL 33480 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 (NOTE: Registered Agent signature required when reinstating) Make Check Payable to · FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Pres Addition Pres. - Treas TITLE Change TITLE ☐ Delete MICHEL, GEORGE J Thomas C. Ferguson NAME NAME 204 Westminster Road STREET ADDRESS STREET ADDRESS 310 MEDITERRANEAN ROAD CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, PALM BEACH FL 33480 ☐ Addition Change VD TITLE TITLE Delete FLAGG, JOHN E. NAME NAME STREET ADDRESS STREET ADDRESS 219 MURRAY ROAD CITY-ST-ZIP CITY-ST-ZIP WEST-PALM-BEACH, FL 33405 Change Addition TITLE vPM Delete TITLE DOWELL, ANTHONY W NAME NAME STREET ADDRESS STREET ADDRESS 101 EAST INLET DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition SD ☐ Delete TITLE WARWICK, CHARLES H. NAME STREET ADDRESS 218 TANGIER AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE BUSSEY, EDWIN O JR NAME NAME STREET ADDRESS STREET ADDRESS 130 DOLPHIN RD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition Change **□X**Delete TITLE MCCANN, FRANK J NAME NAME STREET ADDRESS STREET ADDRESS 1338 N LAKE TRAIL CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480-3031 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 address, with all other like

AME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #