Secretary of State 03-15-2000 90058 021 ***150.00 DO NOT WRITE IN THIS SPACE Applied For 59-0794493 Not Applicable

2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am **DOCUMENT # 184110** 1. Entity Name COVE BEACH CLUB, INC. Mailing Address Principal Place of Business 500 SOUTH OCEAN WAY 500 SOUTH OCEAN WAY DEERIELD BEACH FL 33441 DEERIELD BEACH FL 33441-5155 2. Principal Place of Business 3. Måiling Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number \$8.75 Additional Zip Country Zipi Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZIFRONY, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 110 TOWER - 110 S.E. 6TH STREET 15TH FLOOR FT. LAUDERDALE FL 33301 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE

Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. PO Change ☐ Addition TITLE Delete TITLE George E. Disch 500 South Ocean Way NAME VALLERY, MARTHA NAME 500 S. OCEAN WAY, APT. 801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Deerfield Beach, FL 33441 CITY-ST-ZIP DEERFIELD BEACH FL VPD Change ☐ Addition TITLE Delete TITLE Dicholas Larocca LAUDANTE, SAL NAME NAME 500 South Ocean way 500 S. OCEAN WAY, APT. 306 STREET ADDRESS STREET ADDRESS Deerfield Beach, FL 33441 CITY-ST-70 CITY-ST-ZIP DEERFIELD BEACH FL -🛛 Delete 🕒 🦠 SD Change
Ch ☐ Addition TITLE TITLE SCILEPPI, VICTOR John Jensen NAME NAME 500 S. OCEAN WAY, APT. 503 STREET ADDRESS 500 South Ocean way STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL Deerfield Beach, FL 33441 □ Addition TITLE TITLE Delete Donald J. Feerick DISCH, GEORGE NAME NAME 500 S. OCEAN WAY, APT. 506 STREET ADDRESS 500 South Ocean way STREET ADDRESS CITY-ST-7/P DEERFIELD BEACH FL CITY-ST-7IP Deerfield Beach, FL 33441 ☐ Addition Change ■ Delete TITLE D Clinton West TITLE SHORTLE, RICHARD NAME NAME 500 South Ocean Way, Apt. 612 500 S OCEAN WY APT 611 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-7IP Deerfield Beach FL 33441 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 address, with all other like empowered.

FILE NOW!!! FEE IS \$150.00

9. This corporation is eligible to satisfy its Intangible

10. Election Campaign Financing

Davlime Phone #

\$5.00 May Be