## 2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 511245** Apr 04, 2000 8:00 am Secretary of State WILLISTON GOLF AND COUNTRY CLUB CORPORATION 04-04-2000 90009 039 \*\*\*150.00 Principal Place of Business Mailing Address % ORTEGA AND COMPANY, P.A. % ORTEGA AND COMPANY, P.A. 2307 DOUGLAS RD. SUITE 302 2307 DOUGLAS RD. SUITE 302 MIAMI FL 33145 MIAMI FL 33145-3057 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1686724 Not Applicable Country Zip **\$8.75** Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERTOCH, CARL A Street Address (P.O. Box Number is Not Acceptable) 537 E PARK AVE TALLAHASSEE FL 32315 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Addition ☐ Delete TITLE N. DE CUELLO, AIMEE NAME NAME STREET ADDRESS 2025 CACIQUE ST - OCEAN PRK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTURCE P. ☐ Addition Change STD TITLE ☐ Delete TITLE POU. AIMEE MAME NAME STREET ADDRESS STREET ADDRESS 9413 S.W. 21 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change — ☐ Addition ☐ Delete TITLE ... TITLE CUELLO DE DE JUAN, MARIA M NAME NAME STREET ADDRESS STREET ADDRESS 28 FORTE STREET CITY-ST-ZIP CITY-ST-ZIP SAN JUAN PR ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

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SIGNATURE:

TITLE

NAME

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CITY-ST-7IP

CITY-ST-7IP

LILLER LA RELIEF SIGNATURE AND TYPES OR PRINTED WAVE OF SIGNING OFFICER OR DIRECTOR

03-29-00

Date

(787)724-4200

☐ Change

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Addition

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Daytime Phone #

CR2E034 (9/99