2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # 317630 **Secretary of State** 1. Entity Name 02-11-2002 90116 044 ***158 75 PALM BEACH NATIONAL GOLF AND COUNTRY CLUB, INC. Mailing Address Principal Place of Business 7500 ST ANDREWS ROAD 7500 ST ANDREWS ROAD LAKE WORTH FL 33467 LAKE WORTH FL 33467 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1165141 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RICH. ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 7500 ST. ANDREWS ROAD LAKE WORTH FL 33460 Zip Code F١ 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, CR2E034 (9/01) Change Addition TITLE ☐ Delete TITLE NAME SEGARRA, JOSEPH NAME STREET ADDRESS STREET ADDRESS 1145 NIAGARA STREET CITY-ST-ZIP **BUFFALO NY** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME RICH, ROBERT E JR NAME STREET ADDRESS STREET ADDRESS 1145 NIAGARA ST CITY-ST-ZIP **BUFFALO NY** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME RICH, ROBERT E NAME STREET ADDRESS STREET ADDRESS 7500 ST. ANDREWS RD CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME RICH, DAVID A NAME STREET ADDRESS 1145 NIAGARA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY** TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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

SIGNATURE:

Daytime Phone #

FILED