2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am Secretary of State DOCUMENT # **726900** 1. Entity Name 03-18-2002 90007 023 ****61.25 COMMODORE CLUB WEST, INC. Principal Place of Business Mailing Address 155 OCEAN LANE DRIVE 155 OCEAN LANE DRIVE KEY BISCYANE FL 33149 KEY BISCYANE FL 33149 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1504497 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 Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DR. SUITE 100 City Zip Code MIAMI FL 33126 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01) TITLE TITLE ☐ Change ☐ Addition Delete NAME MAGGS, MARGUERITE **CR2E037** STREET ADDRESS 155 OCEAN LANE DR #913 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Change TITLE ☐ Delete ☐ Addition RIVAS-VASQUEZ, ANA GLORIA NAME STREET ADDRESS STREET ADDRESS 155 OCEAN LANE DR #806 -CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 TITLE ☐ Delete Change ☐ Addition NAME HECHT. OTTO NAME STREET ADDRESS STREET ADDRESS 155 OCEAN LANE DR #902 CITY-ST-7IP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Change ☐ Addition TITLE Delete TITLE NAME SCHUMANN, PETER NAME STREET ADDRESS STREET ADDRESS 155 OCEAN LANE DR #1112 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME SEGALLA, KAREN NAME STREET ADDRESS 155 OCEAN LANE DRIVE #609 STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** TD Change ☐ Addition TITLE ☐ Delete TITLE NAME UBING, ERIK STREET ADDRESS STREET ADDRESS 155 OCEAN LN DR #1203-1205 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149

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 an address, with all other like empowered

SIGNATURE:

FILED