FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # N97000002502 04-02-2002 90865 016 ****61 25 UNIVERSITY CLUB OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 370 MINORCA AVENUE 370 MINORCA AVENUE CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0578410 Not Applicable Zip Country 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) GAUTIER, WILLIAM JR 370 MINORCA AVENUE CCRAL GABLES FL 33134 City Zip Code 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. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01) TITLE ☐ Delete TITLE ☐ Addition NAME NAME KURTZ, E B **CR2E037** STREET ADDRESS STREET ADDRESS 718 MALAGA AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 D ☐ Delete TITLE ☐ Change ☐ Addition NAME LEHMAN, DALLAS NAME STREET ADDRESS STREET ADDRESS 1311 CASTILE AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete TITLE TITLE Change Addition NAME NAME GAUTIER, WILLIAM ... STREET ADDRESS STREET ADDRESS **370 MINORA AVE** CITY-ST-ZIP CORAL GABLES FL 33134 TITLE Delete TITLE ☐ Change ☐ Addition NAME MACINNES, DENNIS STREET ADDRESS STREET ADDRESS 767 NW 124 AVE CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS FL 33021 ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 at justee 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.