Apr 21, 2000 8:00 am Secretary of State

04-21-2000 90151 040 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 176301

THE MAYAN BEACH CLUB, INC.

Principal	Place o	f Business
FIIICIDAI	FIACEU	n Duantess

Mailing Address

1850 S OCEAN LANE

1850 S OCEAN LANE

FT LAUDERDALE FL 33316

FT LAUDERDALE FL 33316-3707

							 	<u> </u>	! E16]]		
2. Principal Pl	lace of Business 3. Mailing Address		_								
Suite, Apt. #, etc. Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
City & State		City & State		4. 1	FEI Number 59-072	9664		plied For t Applicable			
Zip	Country	Zip Coun		гу	5. (Certificate of Status Desir	ed 🗌	\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent						
				Name Brian T. Quail							
THORNBURY, JOHN R 1850 S. OCEAN LANE			ŀ	Street Address (P.O. Box Number is Not Acceptable)							
			ļ	Street Address (P.O. Box Number is Not Acceptable)							
	AUDERDALE FL 33316										
			ŀ	City E	T 4 d .	d - 1 -		Zin Code			
				City P	T.Láude	erdale —————————	Fl	Zip Code 3331	6		
8. The above	named entity submits this statement for	the purpose of changing its	registere	d office or	registered ag	ent, or both, in the State	of Florida.				
		1 -		_ /	2 <i>l</i>	1	./	1. / -	_		
SIGNATURE	Brian T. Quail Signature, typed or printed name of registered agent ar	- Duan		. Y.	new		4//	2/00			
0.0	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE	E: Registered	Agent signati	ure required when re	einstating)	DATE				
9. This corpo	eration is eligible to satisfy its Intangible	FILE NOW!	!! FEE	IS \$150.0	00	10 Flanting Compain	Cinopolee	ee o	۸ م		
Tax filing requirement and elects to do so. After MAY 1, 2000		00 Fee	will be \$5	550.00	10. Election Campaig Trust Fund Contril			May Be to Fees			
(See criteria on back)		Make Check Payab	le to De	partmen	t of State		•	_ /			
11.	OFFICERS AND E	DIRECTORS	12.		AC	DITIONS/CHANGES TO	OFFICERS AN	D DIRECTORS	S IN 11		
TITLE	PD	X Delete	TITLE		PD			X Change	X Addition		
NAME	THORNBURY, JOHN R		NAME			,Brđán T.					
STREET ADDRESS	1850 S. OCEAN LANE			T ADDRESS	1850	S Ocean Lan	e				
CITY-ST-ZIP	FT. LAUDERDALE FL 33316		CITY-	ST-ZIP		<u>auderdale,F</u>	L 33316				
TITLE	VD	💢 Delete	TITLE		V D			Change	◯X Addition		
NAME	SCHIMMER, DONALD N		NAME			n,Richard T					
STREET ADDRESS CITY-ST-ZIP	1850 S OCEAN LN			T ADDRESS ST-ZIP	1850	S Ocean Lan	e El 2221	c			
	FT LAUDERDALE FL 33316VD				VD	<u>auderdale,</u>	FL 3331	. O [X] Change	Addition		
TITLE	MASPHERSON, JOAN W.	XI Delete	TITLE		4	Numu laha D		(V) Cuantic			
NAME STREET ADDRESS	1850 S OCEAN LANE			Et address		oury, John R	•				
CITY-ST-ZIP	FT. LAUDERDALE FL			ST-ZIP	FI lai	S Ocean Lan uderdale,FL	33316				
TITLE	TD	X Delete	TITLE		TD	<u></u>		☐ Change	Addition		
NAME	CLAEYS, JERRY	the policie	NAME		. –	y,John C.					
STREET ADDRESS	1850 S. OCEAN LANE		STREE	ET ADDRESS			ρ				
CITY-ST-ZIP	FT. LAUDERDALE FL 33316		CITY-	ST-ZIP	FT. Lai	S Ocean Lan uderdale,FL	33316				
TITLE	SD	☐ Delete	TITLE					☐ Change	Addition		
NAME	THONBURY, JULIA M		NAME						İ		
STREET ADDRESS	1850 S. OCEAN LANE			ET ADDRESS							
CITY-ST-ZIP	FT. LAUDERDALE FL 33316		CITY-	ST-ZIP							
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition		
NAME			NAME								
STREET ADDRESS			* STREE	ET ADDRESS	1						

13. Thereby 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: