2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # 176301** 1. Entity Name THE MAYAN BEACH CLUB, INC. 04-20-2001 90187 036 ***150.00 Principal Place of Business Mailing Address 1850 S OCEAN LANE 1850 S OCEAN LANE FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 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 59-0729664 Not Applicable Country Country Zip \$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 QUAIL, BRIAN T Street Address (P.O. Box Number is Not Acceptable) 1850 S OCEAN DRICE FT. LAUDERDALE FL 33316 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 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. Change TITLE ☐ Delete QUAIL BRIAN THORNBURY, JOHN R NAME NAME 1950 SOCEAN LANE 1850 S. OCEAN LANE STREET ADDRESS PT. LAUGER ALE FI 35316 STREET ADDRESS FT. LAUDERDALE FL 33316 CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE TITLE Richard WEIDON SCHIMMER, DONALD N NAME NAME 1850 S. OCEAN LANE STREET ADDRESS STREET ADDRESS 1850 S OCEAN LN PT LAUDETDAIE FI 33316 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 'Change □ Addition TITLE Delete TITLE Thornbury, John MASPHERSON, JOAN W. NAME NAME 1850 S. O'CEAN LANG STREET ADDRESS STREET ADDRESS 1850 S OCEAN LANE PT. LAUDET CALE FI 33316 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TD ☐ Delete ☐ Change ☐ Addition TITLE TITLE CLAEYS, JERRY MORIEY JOHN LANG NAME NAME STREET ADDRESS STREET ADDRESS 1850 S. OCEAN LANE CITY-ST-ZIP CITY-ST-ZIP FT. LAUGE-DAIE F1 33316 FT. LAUDERDALE FL 33316 SD ☐ Delete Change Addition TITLE TITLE THONBURY, JULIA M NAME NAME STREET ADDRESS 1850 S. OCEAN LANE STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FT. LAUDERDALE FL 33316

CITY-ST-ZIP

CITY-ST-7IP

NAME STREET ADDRESS

☐ Delete

Daytime Phone #

☐ Change

☐ Addition

CR2E034 (10/00)