

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 22, 2001 8:00 am
Secretary of State

05-22-2001 90670 001 ***750.00

DOCUMENT # 199515

1. Entity Name
THE AMERICAN GOLFER'S CLUB INC.

Principal Place of Business 3801 BAYVIEW DRIVE FT LAUDERDALE FL 33308 US	Mailing Address 3801 BAYVIEW DRIVE FT LAUDERDALE FL 33308 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address c/o CFO, ACCOUNTING Suite, Apt. #, etc. 3801 Bayview Drive
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City & State 	City & State Ft. Lauderdale, FL	4. FEI Number 59-0789877	Applied For <input type="checkbox"/> Not Applicable
Zip 	Country USA	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DARWELL, M
3801 BAYVIEW DRIVE
FT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name **CORPORATION COMPANY OF MIAMI**

Street Address (P.O. Box Number is Not Acceptable)
1600 Miami Center (GIP)

201 S. Biscayne Blvd.

City **Miami** FL Zip Code **33131-9767**

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 *George I. Platt* (George I. Platt) DATE **4-30-01**

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JONES, R.T. 3801 BAYVIEW DRIVE FT. LAUDERDALE FL 33308 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DARWELL, M 3801 Bayview Drive Ft. Lauderdale FL 33308 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATLAND, VIC 2870 E. OAKLAND PARK BLVD FT. LAUDERDALE FL 33306 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JONES, R.T., JR. 705 FOREST AVE PALO ALTO CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD D/C JONES, R.T., JR. 705 Forest Avenue Palo Alto, CA 94301 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C JONES, REES L. 55 South Park Street Montclair, NJ 07042 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATLAND, VIC 2870 E OAKLAND PARK BLV FORT LAUDERDALE FL 33306 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODWILLIE, EUGENE W. 1155 Avenue of the Americas New York, NY 10036 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD CARR, WILLIAM T. 5 Woodland Avenue Bronxville, NY 10708 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

SIGNATURE: *Marjorie Darwell* **MARJORIE DARWELL** **4/30/01** **954-561-1870**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)