CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 18, 2002 8:00 am 303530 DOCUMENT # **Secretary of State** 1. Entity Name 02-18-2002 90005 023 ***150 00 THE VILLAGE BY THE SEA, INC. Principal Place of Business Mailing Address C/O W. MICHAEL BRINKLEY C/O W. MICHAEL BRINKLEY 200 E. LAS OLAS BLVD., STE:1900 200 E. LAS OLAS BLVD.. STE 1900 FORT. LAUDERDALE FL 33301 FORT LAUDERDALE: FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Zip Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNERNEY, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 200 E. LAS OLAS BLVD. **SUITE 1900** FT. LAUDERDALE FL 33301 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 🔀 Change ☐ Addition TITLE □ Delete TITLE BRINKLEY, W. MICHAEL NAME NAME 200 E. Las Olas Boulevard, Suite 1900 200 E. LAS OLAS BV.#1800 STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33301 FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

954-522-2200

Daytime Phone #

BRINKLEY, McNerney, Morgan, Solomon & Tatum, ATTORNEYS AT LAW 19TH FLOOR

> SUN-SENTINEL BUILDING 200 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FLORIDA 33301-2209

W. MICHAEL BRINKLEY KEVIN P. CROSBY ** KENNETH E. KEECHL DONALD J. LUNNY, JR.º MICHAEL J. MCNERNEY+ PHILIP J. MORGAN * HARRIS K. SOLOMON+ ROBERTA G. STANLEY ++ THOMAS R. TATUM

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MAILING ADDRESS: POST OFFICE BOX 522 FORT LAUDERDALE, FLORIDA 33302-0522

> JOHN R. TATUM (1926 - 1995)

SCOTT P. CHITOFF EARL F. FECHTER Louis R. Gigliotti KENNETH A. GORDON DAVID F. HANLEY KENNETH J. JOYCE JEFFREY S. KURTZ JOHN N. LAMBROS MARK A. LEVY JULIETTE E. LIPPMAN BRENDAN O'BRIEN JONATHAN M. STREISFELD

BOARD CERTIFIED BUSINESS LITIGATION LAWYER BOARD CERTIFIED REAL ESTATE LAWYER ++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER

BOARD CERTIFIED CITY, COUNTY & LOCAL GOVERNMENT LAWYER

STEPHEN L. ZIEGLER

January 29, 2002

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS PO BOX 1500 TALLAHASSEE, FL 32302-1500

The Village By The Sea, Inc.

CAMPILLES SELECTES CRACK CONCLOSSES SAME PROPERTY OF CAMPINES AND AND CONCLOSSES OF CO Dear Sir or Madam:

Enclosed for filing please find an executed 2002 Uniform Business Report for the abovereferenced corporation, together with a check in the amount of \$150.00 representing the filing fee due.

Should there be any questions regarding the above, please do not hesitate to contact me. Thank you for your attention to this matter.

DAVID F. HANLEY

DFH:dh **Enclosures**

The Village By The Sea, Inc.

Via Certified Mail: 7000 1670 0012 7745 1419 Return Receipt Requested នៅរួម ១៥ ប៉ុន្តែចំនួនផ្សារ

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