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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 311282 (8)

1. Corporation Name
ROYAL PALM POLO - SPORTS CLUB, INC.

Principal Place of Business
6300 CLINT MOORE ROAD
BOCA RATON FL 33496

Mailing Address
6300 CLINT MOORE ROAD
BOCA RATON FL 33496



2. Principal Place of Business

21 18000 Jog Road

Suite, Apt. #, etc.

22

City & State

23 Boca Raton, Florida

Zip

24 33496

Country

25 USA

2a. Mailing Address

26 18000 Jog Road

Suite, Apt. #, etc.

27

City & State

28 Boca Raton, Florida

Zip

29 33496

Country

30 USA

3. Date Incorporated or Qualified

11/28/1966

3a. Date of Last Report

04/03/1996

4. FEI Number

73-0760313

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DE MENDOZA, MARIO G III, ESQ
251 ROYAL PALM WAY, SIXTH FLOOR
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE

NAME OXLEY, THOMAS E.
STREET ADDRESS 11788 GREYSTONE DRIVE
CITY-ST-ZIP BOCA RATON FL

TITLE VTD ☐ DELETE

NAME RAINS, THOMAS E.
STREET ADDRESS 1300 WILLIAMS CENTER TWR
CITY-ST-ZIP TULSA OK

TITLE AS ☐ DELETE

NAME KING, JEAN
STREET ADDRESS 1305 WILLIAMS CENTER TWR
CITY-ST-ZIP TULSA OK

TITLE AT ☐ DELETE

NAME WHITE, COLLEEN
STREET ADDRESS 1305 WILLIAMS CENTER TWR
CITY-ST-ZIP TULSA OK

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition

1.2 NAME OXLEY, JOHN C.
1.3 STREET ADDRESS 1300 WILLIAMS CENTER TWR
1.4 CITY-ST-ZIP Tulsa, Oklahoma 74103

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Signature of Registered Agent

4/21/97

(010) 594 1078

CR2E034 (9/96)