FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State 385950 DOCUMENT # 1. Entity Name 01-30-2002 90125 047 ***150 00 EVERGLADES ATHLETIC CLUB, INC. Principal Place of Business Mailing Address 72 SE AVE E P.O. BOX 317 BELLE GLADE FL 33430 BELLE GLADE FL 33430 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 59-1429118 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, CURTIS A JR. Street Address (P.O. Box Number is Not Acceptable) 72 SE AVE E PO BOX 317 BELLE GLADE FL 33430 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE. THOMPSON, CURTIS JR NAME NAME 72 SE AVE E STREET ADDRESS STREET ADDRESS **BELLE GLADE FL 33430** CITY-ST-ZIP CITY-ST-ZIP TITLE VPD ☐ Delete TITLE Change ☐ Addition HARRIS, HORACE NAME NAME STREET ADDRESS STREET ADDRESS ST. RD. 715 CITY-ST-ZIP **BELLE GLADE FL 33430** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME HOOKER, ROBERT NAME STREET ADDRESS 1755 WEST LAKE ROAD NORTH STREET ADDRESS CITY-ST-ZIP **BELLE GLADE FL 33430** CITY-ST-7IP SD ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROYAL, LARRY NAME NAME 216 NW AVE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BELLE GLADE FL 33430** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MCCROAN, ERNIE NAME NAME 134 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS **BELLE GLADE FL 33430** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition DUFF, GENE NAME NAME 227 NW AVE L STREET ADDRESS STREET ADDRESS **BELLE GLADE FL 33430** 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.

SIGNATURE:

Daytime Phone #