

FILED
May 21, 2002 8:00 am
Secretary of State

04-02-2002 90976 041 ****61.25

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 704237

1. Entity Name

THE COUNTRY CLUB OF CORAL GABLES

Principal Place of Business

997 N. GREENWAY DRIVE
CORAL GABLES FL 33134

Mailing Address

997 N. GREENWAY DRIVE
CORAL GABLES FL 33134

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-0206820

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THOMSON, JOHN M
2600 CARDENA STREET
VILLA #3
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name BORNSTEIN, STUART N
Street Address (P.O. Box Number is Not Acceptable)162 ALCAZAR AVE
City CORAL GABLES FL Zip Code 33134

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, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/22/02

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesMake Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME PHILLIPS, FRED
STREET ADDRESS 8140 S.W. 62ND AVE
CITY-ST-ZIP MIAMI FL 33143TITLE VPD ☒ Delete
NAME KIRBY, JOHN M
STREET ADDRESS 7684 S.W. 147TH TERR
CITY-ST-ZIP MIAMI FL 33158TITLE SD ☒ Delete
NAME CORBETT, DOTTIE
STREET ADDRESS 1438 TRILLO AVE
CITY-ST-ZIP CORAL GABLES FL 33146TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PRES ☐ Change ☒ Addition
NAME BARONE, NAT D
STREET ADDRESS 8270 SUNSET DRIVE
CITY-ST-ZIP MIAMI, FL 33143TITLE VP ☐ Change ☒ Addition
NAME CORBETT, DOTTIE D
STREET ADDRESS 1438 TRILLO AVE
CITY-ST-ZIP CORAL GABLES FL 33146TITLE TRUST ☐ Change ☒ Addition
NAME KIRBY, JOHN
STREET ADDRESS 7684 S.W. 147TH TERR
CITY-ST-ZIP MIAMI, FL 33158TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P.

3/22/02

Date

Daytime Phone #

CR2E037 (9/01)