FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am **DOCUMENT # 708390 Secretary of State CLEWISTON COUNTRY CLUB, INC.** 02-21-2002 90167 006 ****61.25 Principal Place of Business Mailing Address SAN LUIS AVENUE SAN LUIS AVENUE P.O. BOX 1105 P.O. BOX 1105 CLEWISTON FL 33440 CLEWISTON FL 33440 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 59-1099972 Not Applicable 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 Name Street Address (P.O. Box Number is Not Acceptable) PELHAM, LINDA \$ 707 HOOVER DIKE RD #302 Zip Code **CLEWISTON FL 33440** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME BASS, ROBERT H. NAME STREET ADDRESS STREET ADDRESS 440 E HAITI AVENUE CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** TITLE PD ☐ Defete TITLE ☐ Change ☐ Addition NAME PELHAM, LINDA S NAME STREET ADDRESS STREET ADDRESS 707 HOOVER DIKE RD #302 CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** TITLE ۷D ☐ Delete TITLE ☐ Change Addition MARTIN, MARY A STREET ADDRESS STREET ADDRESS 511 E DEL MONTE AVE CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, JAMES A STREET ADDRESS STREET ADDRESS 641 E SUGARLAND HWY CITY-ST-ZIP CITY-ST-ZIP CLEWISTON_FL 33440 TITLE ☐ Delete ☐ Change ☐ Addition NAME PERRY, PATRICIA B STREET ADDRESS STREET ADDRESS 707 HOOVER DIKE RD. #703 CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL 33440** TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employered to execute this report as required by Chapter 627 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

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR