

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90023 036 ****61.25

DOCUMENT # 715504

1. Entity Name

KEY BISCAYNE YACHT CLUB, INC.

Principal Place of Business

Mailing Address

**180 HARBOR DRIVE
 KEY BISCAYNE FL 33149
 US**

**180 HARBOR DRIVE
 KEY BISCAYNE FL 33149
 US**

431020

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0798689

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

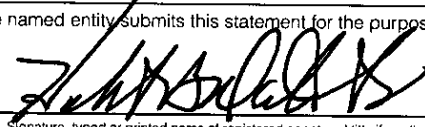
**SAGER, CHRISTIAN B
 180 HARBOR DRIVE
 KEY BISCAYNE FL 33149**

Name **Hubert B. Dates, Jr.**

Street Address (P.O. Box Number is Not Acceptable)
180 Harbor Drive

City **Key Biscayne** **FL** Zip Code **33149**

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  **Hubert B. Dates, Jr.** **04/02/02**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

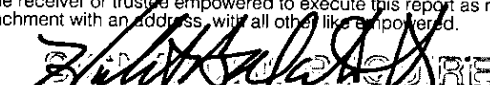
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SAGER, CHRISTIAN B 180 HARBOR DRIVE KEY BISCAYNE FL 33149	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/V DATES, HUBERT B JR. 180 HARBOR DRIVE KEY BISCAYNE FL 33149	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STICKNEY, TIMOTHY P 180 HARBOR DRIVE KEY BISCAYNE FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHMACHTENBERG, LEE C 180 HARBOR DRIVE KEY BISCAYNE FL 33149	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTEGA, JOSE A JR. 180 HARBOR DRIVE KEY BISCAYNE FL 33149	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHANNSEN, CHRISTIAN J 180 HARBOR DRIVE KEY BISCAYNE FL 33149	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Hubert B. Dates, Jr. 180 Harbor Dr. Key Biscayne, FL 33149	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/V John E. Pearson 180 Harbor Dr. Key Biscayne, FL 33149	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Ronald W. Drucker 180 Harbor Dr. Key Biscayne, FL 33149	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

 **REQUIRED**

04/02/02 305 361-9171

CR2E037 (9/01)

Attachment

431521
SUBMITTED FOR FILING

**ARTICLES OF INCORPORATION
OF
MAVERICK SOUTH FLORIDA, INC.**

SEP 04 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000086758

ARTICLE I - CORPORATE NAME

The name of this corporation is:

MAVERICK SOUTH FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of
the corporation shall be:

921 NW 195th Street
Miami, Florida 33169

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting
any and all lawful business for which corporations may be
incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one
class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of
this corporation is:

20801 Biscayne Boulevard, Suite 304
Aventura, Florida 33180

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and the name of the initial registered agent of this corporation
is: WILLIAM J. SEGAL, ESQ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of
directors may be increased or decreased from time to time as
provided for in the By-Laws, but shall never be less than one (1).
The name and address of the initial directors of this corporation
are:

KURTIS WAYE
526 Sandy Run Road
Riceboro, GA 31323

JOHN WAYE
921 NW 195th Street
Miami, Florida 33169

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing the Articles of
this corporation are:

KURTIS WAYE
526 Sandy Run Road
Riceboro, GA 31323

JOHN WAYE
921 NW 195th Street
Miami, Florida 33169

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested
with the power to adopt, alter, amend or repeal the By-Laws.

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IN WITNESS WHEREOF, the undersigned incorporators have
executed these Articles of Incorporation this 31st day of August,
2001.

x Kurtis Wayne
KURTIS WAYE, Incorporator

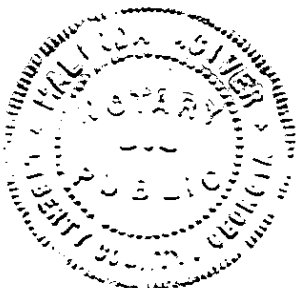
John Wayne
JOHN WAYE, Incorporator

STATE OF GEORGIA)
COUNTY OF Liberty) SS:

BEFORE ME, personally appeared KURTIS WAYE, [☒] who is
personally known to me, or [☐] who produced _____
as identification, to me well known and known to be the person
described in and who executed the foregoing instrument, and
acknowledged to and before me that she executed said instrument for
the purposes therein expressed.

WITNESS my hand and official seal this 31st day of August,
2001.

Malinda M. Chur
NOTARY PUBLIC, State of Georgia
My Commission expires:
~~My Commission Expires Dec. 16, 2001~~



Attachment
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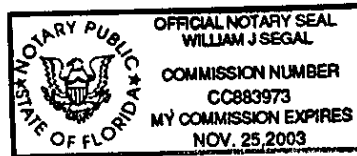
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared JOHN WAYE, [✓] who is personally known to me, or [] who produced _____ as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of August, 2001.

 / 

NOTARY PUBLIC / State of Florida
My Commission expires:



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**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


WILLIAM J. SEGAL
Registered Agent