

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 730154

FILED
Apr 28, 2003
Secretary of State

Entity Name: COMMERCE CLUB, INC. OF FORT LAUDERDALE

Current Principal Place of Business:

1314 E LAS OLAS BLVD
37
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 E LAS OLAS BLVD
37
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-1533308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONSALVES, JUNE
1314 E LAS OLAS BLVD
34
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCKNOUGHT-SMITH, MICHAEL
Address: 3903 N E 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: GORDON, STEVE
Address: 100 S BIRCH RD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: KEMP, BOB
Address: 5300 N POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: SNYDER, JOANN
Address: 2500 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: EDELMAN, BRAD
Address: 4608 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: BAKER, MARK
Address: 100 W CYPRESS CK RD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKNOUGHT-SMITH, MICHAEL
Address: 1803 EAST SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: GORDON, STEVE
Address: 100 S BIRCH RD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T (X) Change () Addition
Name: OBRIEN, BOB
Address: 181 NE 32 ST.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S (X) Change () Addition
Name: OMALLEY, RUSS
Address: 2760 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: V (X) Change () Addition
Name: JONES, LAURIE
Address: 1701 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: BAKER, MARK
Address: 100 W CYPRESS CK RD
City-St-Zip: FT LAUDERDALE, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MCKNOUGHT-SMITH

P

04/28/2003

Electronic Signature of Signing Officer or Director

Date