FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # 734466** 1. Entity Name TRI-COUNTY BMW CLUB, INC. 01-31-2001 90020 024 ****70 00 Principal Place of Business Mailing Address 828 HANSEN STREET 828 HANSEN STREET WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 908928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2513589 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 Name Street Address (P.O. Box Number is Not Acceptable) CAMPBELL, CLARK K. 828 HANSEN ST WEST PALM BEACH FL 33405 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE ☐ Delete TITI F **Addition** ☐ Change NAME DAUD GOODMAN CAMPBELL, CLARK NAME STREET ADDRESS STREET ADDRESS LyTle **828 HANSEN STREET** 728 5 / CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL WEST PALM BEACH FL TITLE **VPD X** Delete TITLE Change ☐ Addition SMOCK, RAY NAME NAME STREET ADDRESS 1001 VOCET RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33444 TITLE VPD ☐ Delete TITLE Change ■ Addition CHRIST, FRED NAME NAME STREET ADDRESS 701 61ST ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL VPD TITLE Delete TITLE ☐ Change ☐ Addition NAME PINON. LUIS STREET ADDRESS 13391 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

CELONATURE BAQUIRED SIGNATURE:

1/15/2000 56[-588-315# Date Daytime Phone #