FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 22, 2001 8:00 am DOCUMENT # 735756 **Secretary of State** 1. Entity Name BERMUDA CLUB MANAGEMENT COUNCIL, INC. 02-22-2001 90126 007 ****61.25 Principal Place of Business Mailing Address 6299 N.W. 57TH STREET 6299 N.W. 57TH STREET TAMARAC FL 33319 TAMARAC FL 33319 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 59-1666999 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 Street Address (P.O. Box Number is Not Acceptable) CASTLE MANAGEMENT, INC. 4450 WEST SUNRISE BLVD SUITE C-100 Zip Code **PLANTATION FL 33313** 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 (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE STROMFIELD, MORRIS NAME NAME 5851 NW 62 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33319 CITY-ST-ZIP atd TITLE TITLE ____.Change_______ Addition. ☐ Delete HUBER, JACK B --NAME NAME 5860 NW 64TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL ۷Ď TITLE ☐ Delete TITLE ☐ Change Addition BLAU, MILTON NAME NAME 6150 NW 62 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 ☐ Change TIT! F ☐ Delete TITLE ☐ Addition WINOKUR, HERBERT NAME NAME 6051 NW 61ST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL TITLE ☐ Delete TITLE ☐ Change Addition BEKEBITSKY, FLORENCE NAME NAME STREET ADDRESS 6350 NW 62ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 ■ Addition TITLE ☐ Delete TITLE ☐ Change LIEBERMAN, FAY NAME NAME STREET ADDRESS 5940 NW 64 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 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

1-15- 2001

(954) 721-6645

Daytime Phone #