2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am Secretary of State **DOCUMENT # 735756** 1. Entity Name 05-22-2002 90085 009 ****61.25 BERMUDA CLUB MANAGEMENT COUNCIL, INC. Principal Place of Business Mailing Address 6299 N.W. 57TH STREET 6299 N.W. 57TH STREET TAMARAC FL 33319 TAMARAC FL 33319 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 59-1666999 Not Applicable Country **\$8.75** Additional Country Zip Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Addition (9/01 Change ☐ Delete TITLE TITLE STROMFIELD. MORRIS NAME NAME 5851 NW 62 AVENUE STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP CITY-ST-ZIP ATD ☐ Addition Change TITLE **■** Delete TITLE HUBER, JACK B NAME NAME 5860 NW 64TH AVE. STREET ADDRESS STREET ADDRESS TAMARAC FL. CITY-ST-ZIP: CITY-ST-7IP ☐ Change ☐ Addition TITLE Detete BLAU, MILTON NAME NAME 6150 NW 62 ST STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE WINOKUR, HERBERT NAME NAME 6051 NW 61ST AVE. STREET ADDRESS STREET ADDRESS TAMARAC FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change 🔀 Delete TITLE TITLE BEKEBITSKY, FLORENCE NAME NAME 6350 NW 62ND ST STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE **Delete** TITLE LIEBERMAN, FAY NAME NAME 5940 NW 64 AVE STREET ADDRESS STREET ADDRESS

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 game appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TAMARAC FL 33319

Morris Stromfield