FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am § Secretary of State **DOCUMENT # 742131** 1. Entity Name 04-01-2002 90676 028 ****61.25 DEL-AIRE COUNTRY CLUB, INC. Principal Place of Business Mailing Address 45 WHITE CEDAR LANE 4645 WHITE CEDAR LANE LIRAY BCH FL 33445 DELRAY BCH FL 33445 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 59-1856831 Not Applicable 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 المراوية ويراسيوها كا 1 es . . Street Address (P.O. Box Number is Not Acceptable) LEVENSON, MALCOLM N **4646 WHITE CEDAR LANE DELRAY BEACH FL 33445** Zip Code 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, 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 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Addition correct spelling only NAMES 41 LEVENONO, MALCOLM NAME LEVENSON, MALCOLM **CR2E037** STREET ADDRESS STREET ADDRESS 4453 WHITE CEDAR LN CITY-ST-ZIP CITY-ST-7/P **DELRAY BEACH FL 33445** Delete TITLE Change ☐ Addition TITLE CORRECT SPELLING ONLY BERKANITZ, ROBERT NAME NAME BERKOWITZ , ROBERT STREET ADDRESS STREET ADDRESS 4805 TREE FERN DR CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 · Delete -TITLE-TITLE WALTER WARHEIT NAME STREET ADDRESS 16675 SWEET BAY DR. STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP DELRAY BEACH FL Change TITLE Delete TITLE **★**Addition VD GERING, GEORGE NAME NAME LIPSEY, JACK STREET ADDRESS STREET ADDRESS 3917 LIVE OAK BLVD 4573 WHITE CEDAR LANE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 DELRAY BCH, FL ##\$\$% ☐ Change TITLE ☐ Delete TITLE ■ Addition MAGOD, IRA NAME NAME STREET ADDRESS 4333 WHITE CEDAR DR STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL 33445 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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.

1. N. LEVENSON SIGNATURE: