FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State DOCUMENT # **747700** 1. Entity Name 05-23-2002 90076 022 ****61.25 THE HEALTH AND TENNIS CLUB AT OCEAN REEF, INC. Principal Place of Business Mailing Address 314 ANCHOR DRIVE 314 ANCHOR DRIVE KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite; Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 59-1918608 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) KUCKER, FRED R -ONE BISCAYNE TOWER SUITE 1740 TWO SOUTH BISCAYNE BLVD Zip Code MIAMI FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Change TITLE ☐ Delete COLLINS, RICHARD C NAME NAME STREET ADDRESS STREET ADDRESS 314 ANCHOR DRIVE CITY-ST-ZIE CITY-ST-ZIP KEY LARGO FL 33037 **Addition** Delete ☐ Change TITLE TITLE SIMS, FRANK M NAME OSTERCRIST, PHYLLIS NAME 314 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS 1314 ANCHOR DRIVE CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-7IP KEY LARGO FL 33037 ... Change Delete **Addition** TITLE TITLE --BENOVITZ MADGE SWENSON, PETER K NAME NAME 314 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS 314 ANCHOR DRIVE KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Change **X**Addition SD Delete TITLE TITLE WELLS, ELLEN NAME SHAPIRO, LARRY NAME 314 ANCHOR DRIVE STREET ADDRESS 314 ANCHOR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 KEY LARGO, FL 33037 VΡ X Addition Delete TITLE ☐ Change TITLE NAME NAME STORM, JOHN F STREET ADDRESS STREET ADDRESS 314 ANCHOR DRIVE

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

4/28/03

KEY LARGO, FL 33037

ECUYER, ROBERT

314 ANCHOR DRIVE

KEY LARGO, FL 33037

305-367-3001

Change

X Addition