2002 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2002 8:00 am Secretary of State **DOCUMENT # 747978** 1. Entity Name FOUNTAINS COUNTRY CLUB, INC. 05-08-2002 90014 024 ****61.25 Principal Place of Business Mailing Address 4615E SOUTH FOUNTAIN DR. 4615E SOUTH FOUNTAIN DR. LAKE WORTH FL 33467 LAKE WORTH FL 33467 3. Mailing Address 4615E FOUNTAINS DRIVE 2. Principal Place of Business DRIVE 4615E FOUNTAINS DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State **AKE WORTH, FL City & State LAKE WORTH, FL 4. FEI Number Applied For 59-1929720 Not Applicable Country Country 33467 Zip 33467 \$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) THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code The above named entity ubmits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida MERVIN H. GCLDMAN SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete (9/07) TITLE Addition \mathbf{T} Change MARGOIES, CAROLE NAME NAME MERVIN GOLDMAN STREET ADDRESS 67220 PALERMO WAY STREET ADDRESS 4545 LUXEMBURG DT., #302 CITY-ST-7IP LAKE WORTH FL 33467 CITY-ST-ZIP LAKE WORTH, FL Delete TITLE TITI F Addition □ Change MINTZ, JULIUS NAME NAME ROBERT SCHIFFMAN 5320 FOUNTAINS DR. STREET ADDRESS STREET ADDRESS 6965 PARISIAN WAY CITY-ST-ZIP LAKE WORTH, FL.O. LAKE WORTH, FL <u> 33467 -</u> TITLE ☐ Delete TITLE VD Change ☐ Addition KAUFMAN, DAVID KAUFMAN, DAVID 6959 FOUNTAINS DR. SOUTH NAME NAME 6959 FOUNTAINS DR. SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 LAKE WORTH, FL 33467 CITY-ST-7/P Delete TITLE Addition ☐ Change MINTZ, JULIUS CARLIN, STEPHEN NAME 5320 FOUNTAINS DR. 6809 FOUNTAINS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 LAKE WORTH, FL CITY-ST-7IP 33467 PD TITLE ☐ Defete TITLE ☐ Change Addition MANFORD, BERNARD WURTZEL, LEO NAME 6688 PALERMO WAY 3300 S OCEAN BLVD 102S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition KANTR OWITZ, WALTER NAME 5502 FOUNTAINS DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-7IP CITY-ST-ZIP 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/eport 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 30 address, with all other like empowered. II. GOLDMAN IGNAI UNE TE SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #