DOCUMENT # 755054 **FILED** 1. Entity Name Jan 17, 2001 8:00 am Secretary of State GOLDEN LAKES VILLAGE MENS CLUB, INC. 01-17-2001 90001 042 ****61.25 Principal Place of Business Mailing Address 1700 GOLDEN LAKES BLVD. C/O SAM KARP 206 LAKE HELEN DRIVE WEST PALM BEACH FL 33411-2105 WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 12-5031576 Not Applicable Zip Country Zip 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) KAPNER, NORMAN J 515 N. FLAGLER DR. **WEST PALM BEACH FL 33401** City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Change ☐ Addition TITLE TITLE ☐ Delete KARP, SAM NAME NAME STREET ADDRESS STREET ADDRESS 206 LAKE HELEN DRIVE CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33411 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MORRIS, HENRY NAME STREET ADDRESS STREET ADDRESS 148 LAKE BARBARA DRIVE CITY-ST-ZIP CITY-ST-ZIP W: PALM BEACH FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE TD KATZ, MORRIS STREET ADDRESS STREET ADDRESS **429 LAKE FRANCES** CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33411 Delete ☐ Change ☐ Addition TITLE TITLE SCHWARTZ, MORRIS NAME NAME STREET ADDRESS STREET ADDRESS 140 LAKE CAROL DRIVE CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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: