2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # 758035 Mar 21, 2000 8:00 am 1. Entity Name **Secretary of State** HIDDEN WATERWAY CLUB, INC. 03-21-2000 90058 033 ****61.25 Principal Place of Business Mailing Address 888 N FED HWY 888 N FED HWY LANTANA FL 33462 LANTANA F 33462 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 59-2783802 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired \Box 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) HUTCHINS, ₹x ERNEST J. 100 WATERWAY DR S, APT #110 LANTANA FL 33462 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. x Change Addition TITLE PD ☐ Delete TITLE NAME NAME HUTCHINS, ERNIE ERNEST J. STREET ADDRESS STREET ADDRESS 100 WATERWAY DR S CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 Change Addition Delete TITLE TITLE \mathbf{D} NAME MATTHIEU, PARNELL WEDDDLETON, RICHARD STREET ADDRESS STREET ADDRESS 300 WATERWAY DR S 300 WATERWAY DR S CITY-ST-ZIP CITY-ST-ZIE Lantana FL 33462 LANTANA, FL 33462 ☐ Change Addition ☐ Delete TITLE MIDDLEMAN, GORDON NAME STREET ADDRESS STREET ADDRESS 890 N. FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP Lantan<u>a FL 334</u>62 ☐ Change Addition ☐ Delete TITLE TITLE LASCH, LOUIS E JR NAME STREET ADDRESS STREET ADDRESS 2200 WATERWAY DR S CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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

ERNEST J. HUTCHINS 3-17-00 561-586-6395