2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 768740** 1. Entity Name BAL HARBOUR CLUB, INC. 04-17-2001 90113 028 ****61.25 Principal Place of Business Mailing Address 10201 COLLINS AVENUE 10201 COLLINS AVENUE BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 00037773 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0580020 Not Applicable Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) **NELSON, PAT** 10201 COLLINS AVE. **BAL HARBOUR FL 33154** 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 Fiorida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: 9. Election Campaign Financing Make Check Payable to \$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 10. OFFICERS AND DIRECTORS 11. PTD ☐ Addition TITLE ☐ Delete TITLE Change IMBESI, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 175 CAMDEN DRIVE CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 TITLE **VSD** ☐ Delete TITLE ☐ Change ☐ Addition NAME IMBESI, ORLA NAME STREET ADDRESS 175 CAMDEN DRIVE STREET ADDRESS ·CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 TITLE TITLE ☐ Change D ☐ Delete ☐ Addition NAME STOKER, RICHARD NAME STREET ADDRESS STREET ADDRESS 10205 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL 33154** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

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SIGNATURE

4/9/01

(305) 866-1687