

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 16, 2001 8:00 am  
Secretary of State

03-16-2001 90058 046 \*\*\*158.75

037526

DOCUMENT # F00000000056

1. Entity Name

EMERALD STAR CASINO AND RESORTS, INC.

Principal Place of Business  
9034 BAYWOOD PARK DRIVE  
SEMINOLE FL 33777

Mailing Address  
9034 BAYWOOD PARK DRIVE  
SEMINOLE FL 33777

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 91-2000820

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CATO, CHARLES R  
9034 BAYWOOD PARK DR.  
SEMINOLE FL 33777

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	<input type="checkbox"/> Delete
NAME	CATO, WILLIAM M	
STREET ADDRESS	9034 BAYWOOD PARK DRIVE	
CITY-ST-ZIP	SEMINOLE FL 33777	
TITLE	VCP	<input type="checkbox"/> Delete
NAME	CATO, CHARLES	
STREET ADDRESS	9034 BAYWOOD PARK DRIVE	
CITY-ST-ZIP	SEMINOLE FL 33777	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MCCALLUM, CONNIE	
STREET ADDRESS	9034 BAYWOOD PARK DRIVE	
CITY-ST-ZIP	SEMINOLE FL 33777	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BETER, LILLY	
STREET ADDRESS	2424 N. FEDERAL HWY., STE. 150	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	ADLER, ROBERT	
STREET ADDRESS	101 S.E. 6TH AVE.	
CITY-ST-ZIP	DELRAY BEACH FL 33483	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GOWING, DELMER C III ESQ	
STREET ADDRESS	101 S.E. 6TH AVE.	
CITY-ST-ZIP	DELRAY BEACH FL 33483	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<del>Old Board</del>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Vice-President of marketing	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brian Arquitt	
STREET ADDRESS	9034 Baywood Park Dr.	
CITY-ST-ZIP	Seminole, FL 33777	
TITLE	Secretary / Treasurer	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brian Arquitt	
STREET ADDRESS	9034 Baywood Park Dr.	
CITY-ST-ZIP	Seminole, FL 33777	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like employed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

932755



DO NOT WRITE IN THIS SPACE