

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006137

1. Entity Name

BOCA RESORTS, INC.

FILED

May 04, 2000 8:00 am
Secretary of State

05-04-2000 90130 043 ***150.00

Principal Place of Business

Mailing Address

450 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE FL 33301

450 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE FL 33301-4206

2. Principal Place of Business

3. Mailing Address

501 E. Camino Real

P. O. Box 5025

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Corporate Office

Corporate Office

City & State

City & State

Boca Raton, FL

Boca Raton, FL

Zip

Country

Zip

Country

33432

33431



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0676005

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

HANDLEY, RICHARD L
450 EAST LAS OLAS BLVD
FORT LAUDERDALE FL 33301

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, 2000 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 VS ☐ Delete
NAME HANDLEY, RICHARD L
STREET ADDRESS 450 EAST LAS OLAS BLVD
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 450 E. Las Olas Blvd., #1500
CITY-ST-ZIP

TITLE V ☐ Delete
NAME DAURIA, STEVEN M
STREET ADDRESS 450 E. LAS OLAS BLVD. #1400
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 501 E. Camino Real
CITY-ST-ZIP Boca Raton, FL 33432

TITLE CD ☐ Delete
NAME HUIZENGA, H W
STREET ADDRESS 450 EAST LAS OLAS BLVD
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 450 E. Las Olas Blvd. #1500
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME ROCHON, RICHARD C
STREET ADDRESS 450 E. LAS OLAS BLVD., #1500
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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 empowered.

SIGNATURE:

Signature of Steven M. Dauria
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00

Date

561-447-5300

Daytime Phone #

CR2E034 (9/99)