

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000006137**

1. Entity Name

BOCA RESORTS, INC.

Principal Place of Business

**501 E CAMINO RERL
CORP. OFFICE
BOCA RATON FL 33432**

Mailing Address

**P O BOX 5025
CORP OFFICE
BOCA RATON FL 33431**

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

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, 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 VS ☐ Delete
NAME HANDLEY, RICHARD L
STREET ADDRESS 450 EAST LAS OLAS BLVD
CITY-ST-ZIP FORT LAUDERDALE FLTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V ☐ Delete
NAME DAURIA, STEVEN M
STREET ADDRESS 501 E CAMINO REAL
CITY-ST-ZIP BOCA RATON FL 33432TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE CD ☐ Delete
NAME HUIZENG, H W
STREET ADDRESS 450 EAST LAS OLAS BLVD
CITY-ST-ZIP FORT LAUDERDALE FLTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE PD ☐ Delete
NAME ROCHON, RICHARD C
STREET ADDRESS 450 E. LAS OLAS BLVD., #1500
CITY-ST-ZIP FORT LAUDERDALE FL 33301TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**See Attached List for
Changes and Additions**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:

Steven M. Dauria

4/26/01

561-447-5300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0299443

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90089 005 ***150.00



DO NOT WRITE IN THIS SPACE

Attachment

836296

Schedule

#F97000006137

12. Changes/Additions to Officers and Directors in 11.

Title:	Name:	
VC-P-D	ROCHON, RICHARD C. c/o 450 E. Las Olas Blvd., #1500 Fort Lauderdale, FL 33301	Change
SeniorV-S	HANDLEY, RICHARD L. c/o 450 E. Las Olas Blvd., #1500 Fort Lauderdale, FL 33301	Change
SeniorV-T	PIERCE, WILLIAM M. c/o 501 E. Camino Real Boca Raton, FL 33432	Addition
SeniorV	CASTELL, RONALD C. c/o 450 E. Las Olas Blvd., #1500 Fort Lauderdale, FL 33301	Addition
SeniorV	GLENNIE, MICHAEL R. c/o 501 E. Camino Real Boca Raton, FL 33432	Addition
SeniorV	MUXO, ALEX, JR. c/o 450 E. Las Olas Blvd., #1500 Fort Lauderdale, FL 33432	Addition
SeniorV	STIRK, ROBERT J. c/o 501 E. Camino Real Boca Raton, FL 33432	Addition
D	BERRARD, STEVEN R. c/o One Financial Plaza, Suite 1100 Ft. Lauderdale, FL 33335	Addition
D	CALLAGHAN, DENNIS J. c/o 29 South Harrison Street Easton, MD 21601	Addition
D	COUTRY, EZZAT S. c/o 3006 Woodside Street, Suite 7019 Dallas, TX 75204	Addition

Attachment

836296

#F9700006137

D EGAN, MICHAEL S.
c/o 333 East Las Olas Blvd., 2nd Floor
Ft. Lauderdale, FL 33301

Addition

D HUDSON, HARRIS W.
c/o 1080 S.E. 3rd Avenue
Ft. Lauderdale, FL 33301

Addition

D JOHNSON, GEORGE D., JR.
c/o 450 E. Las Olas Blvd., Suite 1100
Ft. Lauderdale, FL 33301

Addition

D LATIMER, HENRY
c/o 450 E. Las Olas Blvd., Suite 800
Ft. Lauderdale, FL 33301

Addition