

**2002 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****501 E. Camino Real**

Suite, Apt. #, etc.

**3. Mailing Address**

Suite, Apt. #, etc.

City &amp; State

City &amp; 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****HANDLEY, RICHARD L  
450 EAST LAS OLAS BLVD  
FORT LAUDERDALE FL 33301****7. Name and Address of New Registered Agent**

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, 2002 Fee will be \$550.00  
Make Check Payable to Department of State****10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Delete  
**NAME** **SVS**  
**STREET ADDRESS** **HANDLEY, RICHARD L**  
**CITY-ST-ZIP** **450 EAST LAS OLAS BLVD**  
**FORT LAUDERDALE FL****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME** **V**  
**STREET ADDRESS** **DAURIA, STEVEN M**  
**CITY-ST-ZIP** **501 E CAMINO REAL**  
**BOCA RATON FL 33432****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME** **CD**  
**STREET ADDRESS** **HUIZENGA, H W**  
**CITY-ST-ZIP** **450 EAST LAS OLAS BLVD**  
**FORT LAUDERDALE FL****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME** **VCPD**  
**STREET ADDRESS** **ROCHON, RICHARD C**  
**CITY-ST-ZIP** **450 E. LAS OLAS BLVD., #1500**  
**FORT LAUDERDALE FL 33301****TITLE** ☒ Change ☐ Addition  
**NAME** **VC/D**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME** **D**  
**STREET ADDRESS** **EGAN, MICHAEL S**  
**CITY-ST-ZIP** **333 EAST LAS OLAS BLVD. 2ND FLOOR**  
**FORT LAUDERDALE FL 33301****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME** **D**  
**STREET ADDRESS** **HUDSON, HARRIS W**  
**CITY-ST-ZIP** **1080 SE 3RD AVENUE**  
**FORT LAUDERDALE FL 33301****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**See Attached Listing for add'l names, additions, changes & deletions****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 address, with all other like empowered.****SIGNATURE:****Signature**  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR****4/25/02 561-447-5300**

Date

Daytime Phone #

**FILED**  
**May 08, 2002 8:00 am**  
**Secretary of State**

05-08-2002 90160 013 \*\*\*150.00

**651288**

DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

Schedule

11. **Officers and Directors**

SV/T	Pierce, William M. C/o 501 E. Camino Real Boca Raton, FL 33432	
SV	Castell, J. Ronald C/o 450 E. Las Olas Blvd., #1500 Ft. Lauderdale, FL 33301	
SV	Muxo, Alex Jr. C/o 450 E. Las Olas Blvd., #1500 Ft. Lauderdale, FL 33301	
SV	Stirk, Robert J. C/o 501 E. Camino Real Boca Raton, FL 33432	
D	Berrard, Steven R. C/o 1600 SE 17 <sup>th</sup> Street Ft. Lauderdale, FL 33316	
D	Callaghan, Dennis J. C/o 29 South Harrison Street Easton, MD 21601	
D	Johnson, Geroge D., Jr. C/o 450 E. Las Olas Blvd., #1100 Ft. Lauderdale, FL 33301	
D	Latimer, Henry C/o 450 E. Las Olas Blvd., #800 Ft. Lauderdale, FL 33301	
	Coutry, Ezzat S. C/o 3006 Woodsite Street, #7019 Dallas, TX 75204	Delete
	Glennie, Michael R. C/o 501 E. Camino Real Boca Raton, FL 33432	Delete

Boca Resorts, Inc. #65-0676005, Document #F97000006137

1651288

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

Title:	Name:	
VC-D	Rochon, Richard C. C/o 450 E. Las Olas Blvd. #1500 Fort Lauderdale, FL 33301	Change
P	Feder, David C/o 501 E. Camino Real Boca Raton, FL 33432	Addition
D	Roberts, Peter H. P. O. Box 1216 Pebble Beach, FL 93953-1216	Addition