## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 08, 2002 8:00 am Secretary of State F97000006137 DOCUMENT # 1. Entity Name 05-08-2002 90160 013 \*\*\*150.00 BOCA RESORTS, INC. Principal Place of Business Mailing Address P O BOX 5025 501 E CAMINO RERL 651288 CORP. OFFICE CORP OFFICE **BOCA RATON FL 33432 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 501 E. Camino Real Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0676005 Not Applicable Żip Country 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 HANDLEY, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 450 EAST LAS OLAS BLVD FORT LAUDERDALE FL 33301 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition TITLE ☐ Delete HANDLEY, RICHARD L NAME 450 EAST LAS OLAS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME Dauria. Steven M NAME **501 E CAMINO REAL** STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP CD ☐ Delete TITLE Change ☐ Addition TITLE HUIZENGA, H W NAME NAME STREET ADDRESS 450 EAST LAS OLAS BLVD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP **VCPD** VC/D Delete TITLE XX Change ☐ Addition TITLE ROCHON, RICHARD C NAME NAME 450 E. LAS OLAS BLVD., #1500 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 City-St-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition EGAN, MICHAEL S NAME NAME 333 EAST LAS OLAS BLVD. 2ND FLOOR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE HUDSON, HARRIS W See Attached Listing for add'l names, NAME 1080 SE 3RD AVENUE STREET ADDRESS STREET ADDRESS additions, changes & deletions FORT LAUDERDALE FL 33301 CITY-ST-ZIP 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 of thuseled the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Steven M. Dauria

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

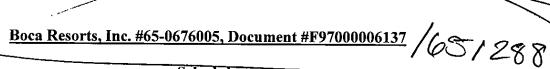
4/25/02

Date

561-447-5300

Daytime Phone #

**FILED** 



## 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

SVStirk, 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

Glennie, Michael R.

C/o 501 E. Camino Real

Boca Raton, FL 33432

Delete

Delete

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

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

. Title:

Name:

VC-D

Rochon, Richard C.

Change

 $\mbox{C/o}$  450 E. Las Olas Blvd. #1500

Fort Lauderdale, FL 33301

P

Feder, David

Addition

C/o 501 E. Camino Real

Boca Raton, FL 33432

D

Roberts, Peter H.

Addition

P. O. Box 1216

Pebble Beach, FL 93953-1216