

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90944 002 ***150.00

0399760 AV

DOCUMENT # F97000006137					
1. Entity Name BOCA RESORTS, INC.					
Principal Place of Business 501 E CAMINO REAL 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	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS HANDLEY, RICHARD L 450 EAST LAS OLAS BLVD FORT LAUDERDALE FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	600021789806 07/25/03--01061--033 **61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAURIA, STEVEN M 501 E CAMINO REAL BOCA RATON FL 33432 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FINOCCHIARO, MARY JO 501 E. CAMINO REAL BOCA RATON, FL 33432 ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUIZENGA, H W 450 EAST LAS OLAS BLVD FORT LAUDERDALE FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD ROCHON, RICHARD C 450 E. LAS OLAS BLVD., #1500 FORT LAUDERDALE FL 33301 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EGAN, MICHAEL S 333 EAST LAS OLAS BLVD. 2ND FLOOR FORT LAUDERDALE FL 33301 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUDSON, HARRIS W 1080 SE 3RD AVENUE FORT LAUDERDALE FL 33301 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>MARY JO FINOCCHIARO</u> 2/4/03 561-447-5300 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (10/02)

Mary Jo Finocchiaro 7/18/03 561-446-5302

UNIFORM BUSINESS REPORT – 2003
AMENDED

Additions

Boca Resorts, Inc. – F97000006137

D

Berrard, Steven R.
1600 SE 17TH Street, Ste 306
Fort Lauderdale, FL 33316

D

Callaghan, Dennis
29 South Harrison Street
Easton, MD 21601

D

Johnson, George D.
961 East Main Street
Spartanburg, SC 29302

D

Latimer, Henry
515 E Las Olas BLvd.
1500
Fort Lauderdale, FL 33301

D

Roberts, Peter H
P. O. Box 1216
Pebble Beach, CA 93953

V

Stirk, Robert J
501 E Camino Real
Boca Raton, FL 33432

V

Moor, Wayne
501 E. Camino Real
Boca Raton, FL 33432

V

Muxo, Alex
450 East Las Olas Blvd.
Fort Lauderdale, FL 33301

V

Castell, Ron C.
450 E Las Olas Blvd.
Fort Lauderdale, FL 33301