2002 Uniform Business Report (UBR)

FILED Mar 18, 2002 8:00 am Secretary of State F98000001132 DOCUMENT # 1. Entity Name WILLIAMS ISLAND OCEAN CLUB, INC. 03-18-2002 90007 019 ***150.00 Principal Place of Business Mailing Address 7900 ISLAND BLVD 7900 IŞLAND BLVD WILLIAMS ISLAND FL 33160 WILLIAMS ISLAND FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0814332 Not Applicable Zip Country 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 MATUS, ALAN Street Address (P.O. Box Number is Not Acceptable) [≗] 7900 ISLAND BLVD WILLIAMS ISLAND FL 33160 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, typed or printed name of registered agent and title if applicable. DATE (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) **PSD** ☐ Delete TITLE Change ☐ Addition TITLE MATUS, ALAN NAME NAME 7900 ISLAND BLVD STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP VAS TITLE Delete TITLE Change Addition POWERS, PATRICK NAME NAME 7900 ISLAND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP VAS TITLE ☐ Change ☐ Addition TITLE Delete 🔀 NAME KIELY, BRIAN NAME 7900 ISLAND BLVD STREET ADDRESS STREET ADDRESS NORTH MIAM! BEACH FL 33160 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition

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, w ∕óther like empowered

STREET ADDRESS

CITY-ST-7IP

NAME

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

REQUIRED

Date

Davtime Phone #