

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002170

1. Entity Name

PANTHERS EDGEWATER RESORT, INC.

Principal Place of Business

501 E. CAMINO REAL
BOCA RATON FL 33432

Mailing Address

501 E. CAMINO REAL
BOCA RATON FL 33432

2. Principal Place of Business

3. Mailing Address

P. O. Box 5025

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Corporate Offices

City & State

City & State

Boca Raton, FL 33432

Zip

Country

Zip

Country

33431

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI FL 33131

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 P ☐ Delete
NAME ROCHON, RICHARD C
STREET ADDRESS 450 EAST LAS OLAS BOULEVARD SUITE 1500
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☐ Delete
NAME PIERCE, WILLIAM M
STREET ADDRESS 450 E. LAS OLAS BLVD., #1400
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 501 E. Camino Real
CITY-ST-ZIP Boca Raton, FL 33432

TITLE SV ☐ Delete
NAME HANDLEY, RICHARD L
STREET ADDRESS 450 EAST LAS OLAS BOULEVARD SUITE 1500
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME DAURIA, STEVEN M
STREET ADDRESS 450 E. LAS OLAS BLVD., #1400
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 501 E. Camino Real
CITY-ST-ZIP Boca Raton, FL 33432

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven M. Dauria

4/26/01

561-447-5300

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)