2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **G93297** May 17, 2000 8:00 am 1. Entity Name SEA OAKS BEACH & TENNIS CLUB, INC. Secretary of State 05-17-2000 90872 011 ***150.00 Principal Place of Business Mailing Address 1235 WINDING OAKS CIRCLE 1235 WINDING OAKS CIRCLE VERO BEACH FL 32963-4025 VERO BEACH FL 32963 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2492496 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KWIAT, ANDREW Street Address (P.O. Box Number is Not Acceptable) C/O CONSTRUCTA, INC. 2665 SO. BAYSHORE DRIVE #302 COCONUT GROVE FL 33133 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. PREHABAI TITLE TITLE Delete EML BONNET MEUNIER, JEAN-MARC NAME NAME 1235 WINDING DAKS STREET ADDRESS STREET ADDRESS 2665 SO. BAYSHORE DRIVE #302 CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** ☐ Change TITLE Delete TITLE FAZILLEAU, ERIC 1235 WINDING DAKS NAME NAME 2665 SO. BAYSHORE DRIVE #302 STREET ADDRESS STREET ADDRESS VERD BEACH, FL-32963 CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP ELRE TARY TITLE Delete GIEBEL, GOERGE NAME TEAN HARDCAS TLE 2665 SO. BAYSHORE DRIVE #302 STREET ADDRESS STREET ADDRESS CIRCLE CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP ICAD BODIH 12963 TITLE Delete TITLE TREASURAN KWIAT, ANDREW KINBY BUCAYRT NAME NAME CINCE 2665 SO. BAYSHORE DRIVE #302 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplies 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 trastee 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 all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #