## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 05, 2001 8:00 am Secretary of State DOCUMENT # **G93297** 1. Entity Name SEA OAKS BEACH & TENNIS CLUB, INC. 05-05-2001 90633 001 \*\*\*211.25 Mailing Address Principal Place of Business 1235 WINDING OAKS CIRCLE 1235 WINDING OAKS CIRCLE VERO BEACH FL 32963 VERO BEACH FL 32963 40885 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2492496 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 City 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 DATE 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, 2001 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 ☐ Addition Change TITLE ☐ Delete TITLE MEUNIER, JEAN-MARC NAME STREET ADDRESS STREET ADDRESS 2665 SO. BAYSHORE DRIVE #302 CITY-ST-7IP CITY-ST-ZIP **COCONUT GROVE FL 33133** ☐ Addition **VP** ☐ Delete TITLE ☐ Change TITLE NAME FAZILLEAU, ERIC NAME STREET ADDRESS STREET ADDRESS 2665 SO. BAYSHORE DRIVE #302 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Change Addition ☐ Delete TITLE TITLE GIEBEL, GOERGE NAME NAME STREET ADDRESS STREET ADDRESS 2665 SO. BAYSHORE DRIVE #302 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 ■ Addition TITLE ☐ Delete TITLE KWIAT, ANDREW NAME NAME STREET ADDRESS STREET ADDRESS 2665 SO. BAYSHORE DRIVE #302 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied withithis 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

SIGNATURE:

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

th all other like empowered.