## FILED May 16, 2002 8:00 am Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** G93297 DOCUMENT # 05-16-2002 90047 029 \*\*\*150 00 SEA OAKS BEACH & TENNIS CLUB, INC. Principal Place of Business Mailing Address 1235 WINDING OAKS CIRCLE 1235 WINDING OAKS CIRCLE VERO BEACH FL 32963 VERO BEACH FL 32963 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 59-2492496 Not Applicable Zip Country 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 KWIAT, ANDREW Street Address (P.O. Box Number is Not Acceptable) C/O CONSTRUCTA, INC. 2665 SO. BAYSHORE DRIVE #302 COCONUT GROVE FL 33133 City 8. The above named entity submits this tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida John C Sumberg Prosident SIGNATURE Signature, typed or printed name of 9. This corporation is eligible to satis FILE NOW!!! FEE IS \$150.00 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 TITI F ☐ Delete TITLE ☐ Addition NAME MEUNIER, JEAN-MARC NAME 2665 SO. BAYSHORE DRIVE #302 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Fazilleau, eric NAME STREET ADDRESS 2665 SO. BAYSHORE DRIVE #302 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33133 CITY-ST-ZIP TITLE **VP** ☐ Defete ☐ Change ☐ Addition NAME GIEBEL, GOERGE NAME STREET ADDRESS 2665 SO. BAYSHORE DRIVE #302 STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KWIAT, ANDREW NAME NAME STREET ADDRESS 2665 SO. BAYSHORE DRIVE #302 STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Change

☐ Addition