2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # J12363** 1. Entity Name CLERBROOK RESORTS, INC. 02-06-2001 90332 037 ***150.00 Principal Place of Business Mailing Address 43309 US HWY 19 N P.O. BOX 1608 TARPON SPGS. FL 34689 **TARPON SPGS, FL 34688-8608** $\mathbf{U} \perp \mathbf{U} \vee \mathbf{A} = \mathbf{A}$ 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 59-2667058 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORD, DAVID S. Street Address (P.O. Box Number is Not Acceptable) 1570 U.S. 19 NORTH **TARPON SPRINGS FL 33589** Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRIEDLAND, LEWIS NAME NAME STREET ADDRESS 43309 U.S. HWY. 19 N. STREET ADDRESS CITY-ST-ZIP TARPON SPGS FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition FORD, DAVID NAME 43309 U.S. HWY 19 N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPGS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change Change ADØRIDGE, DANIEL ALDRIGE DANIEL NAME NAME 43309 U.S. HWY 19 N STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP 13. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is true and accurate and the of the corporation or the receiver of trustee empowered to execute this report. for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am an officer or director or directo that my sig por√as r changed, or on an attachment with address, with all other like em LEW FRIEDLAND SIGNATURE: