## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2001 8:00 am Secretary of State **DOCUMENT # J34023** 1. Entity Name BOCA RATON RECREATIONAL CENTRE, INC. 03-20-2001 90040 039 \*\*\*150.00 Principal Place of Business Mailing Address 798 S. FEDERAL HWY. 798 S. FEDERAL HIGHWAY P.O. DRAWER 40 TOJECHÁN P.O. DRAWER 40 **BOCA RATON FL 33429-6974 BOCA RATON FL 33429-6974** 2. Principal Place of Business 3. Mailing Address P.O. Drawer 40 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FFI Number City & State 59-2733255 Not Applicable Florida Country Boca Raton \$8.75 Additional Zip Country 5. Certificate of Status Desired 33429 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Wendy H. Jones OSBORNE, RAY C. Street Address (P.O. Box Number is Not Acceptable) 798 S. FEDERAL HWY. STE. 100 798 S. Fed. Hwy., Suite 100 **BOCA RATON FL 33432** Zip Code 33432 Boca Raton 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. 2/20/2001 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME OSBORNE, RAY C. STREET ADDRESS 798 S. FEDERAL HWY. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition Change TITLE ☐ Delete TITLE JONES, WENDY NAME NAME STREET ADDRESS 798 S. FEDERAL HWY. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Delete ☐ Change ☐ Addition TITLE TITLE NAME OSBORNE, MARY T NAME STREET ADDRESS STREET ADDRESS

STREET ADDRESS STREET ADDRESS -798 S. FEDERAL HWY CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33432** Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wendy H. Jones

2/20/2001

561-395-1000

Daytime Phone #