FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

IGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # J55807** 1. Entity Name NORTHERN LEISURE PROPERTIES, INC. 01-29-2001 90040 004 \*\*\*150.00 Principal Place of Business Mailing Address P.10. BOX 11958 % G. ROBBAT FT LAUDERDALE FL 33339 P.O. BOX 11958 UUUUU9247 FT. LAUDERDALE FL 33339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0001644 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --\_\_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBBAT, G. Street Address (P.O. Box Number is Not Acceptable) 2200 NE 33 AVE. FT. LAUDERDALE FL 33339 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME ROBBAT, GEORGE NAME STREET ADDRESS 2200 NE 33 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Delete TITLE ☐ Change ☐ Addition NAME KOZIARA, RICHARD NAME STREET ADDRESS P.C. BOX 11958 N/A STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33339 CITY-ST-ZIP S-----Delete TITLE ☐ Change ☐ Addition TITLE NAME KOZIARA, MARY NAME STREET ADDRESS STREET ADDRESS 2481 NE 33 CT. CITY-ST-7IP CITY-ST-7(P FT. LAUDERDALE FL 33303 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 trueted 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.