2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **K05699** Feb 10, 2000 8:00 am Secretary of State THE CLUB OF THE SPAS AT RESORT WORLD, INC. 02-10-2000 90020 032 ***150.00 Principal Place of Business Mailing Address 2794 N. POINCIANA BLVD PO BOX 422168 KISSIMMEE FL 34746 KISSIMMEE FL 34742-2168 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2907632 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent . MEYERS, PA, STEVEN M Street Address V.O. Box Number is No EXECUTIVE ONE BISCAYNE TOWER SUITE 3550 TOW S. BISCAYNE BLVD. Blvd. **MIAMI FL 33131** City SSIMMEC 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. (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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. V/5/c/0 ☐ Addition ☐ Delete TIT) E TITLE Kaplus, Robert A. 3235 Tomahawk Dr. KAPLUS, ROBERT A. NAME NAME STREET ADDRESS STREET ADDRESS 3235 TOMAHAWK DR CITY-ST-ZIP KISSIMMEE FL CITY-ST-ZIP Kissimmee FL Change ☐ Addition PDT TITLE Delete Meyers, Neil Cecil Drive TITLE MEYERS. NEIL NAME NAME STREET ADDRESS 5001 LAKE CECIL DRIVE STREET ADDRESS Kissimmee FL 34746 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL Meyers, Hillel 4875 Pine Tree Drive SDCB ☐ Delete TITLE MEYERS, HILLEL NAME STREET ADDRESS 4875 PINE TREE DRIVE STREET ADDRESS Miami BCHFL CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition Delete TITI F MEYERS, JARED M NAME 2791 N POINCIANA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 Change Addition ☐ Delete TITLE TITLE Infante, Rodney NAME 2794 N. Poinciana Blvd: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-111-7000

(407) 997-5192

Daytim

Jostime Phone #

CR2E034 (9/99)