2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # K15096** 1. Entity Name PGA CLUB, INC. 02-06-2001 90280 043 ***158.75 Mailing Address Principal Place of Business % E. LLWYD ECCLESTONE. JR. % E. LLWYD ECCLESTONE, JR. 1555 PALM BEACH LAKES BLVD 1555 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401 00014758 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0805125 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ECCLESTONE, E. LLWYD, JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401 Zip Code City 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 PCD TITLE □ Delete TITLE ECCLESTONE, E. LLWYD, JR NAME NAME STREET ADDRESS 1555 PALM BEACH LAKES BL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition Delete TITLE TITLE NAME COOPER, RON NAME STREET ADDRESS STREET ADDRESS 1555 PALM BEACH LKS BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL - Change Addition --TITLE Delete TITLE NAME GAMMON, NANNETTE NAME STREET ADDRESS STREET ADDRESS 1555 PALM BEACH LAKES BLVD. #1100 CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 officers, with all other like empowered.

Ron Cooper

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/01

561/686-2000

Daytime Phone #