2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

May 22, 2002 8:00 am § Secretary of State DOCUMENT # L0000004579 1. Entity Name 05-22-2002 90271 022 ***150.00 **BOSWORTH TENNIS, LLC** Principal Place of Business Mailing Address 6401 CONGRESS AVE 6401 CONGRESS AVE 301000 **\$UITE 140** SUITE 140 **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 65-1006683 Not Applicable Zip Country Country \$5.00 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 VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH FLAGLER DRIVE SUITE 500E WEST PALM BEACH FL 33401 City Zip Code 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 \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM CHAIRMAN ☐ Delete TITLE Change ☐ Addition NAME BOSWORTH, WARREN M NAME 6401 CONGRESS AVE, Soile 140 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 TITLE PORESIDENT ☐ Delete TITLE Change ☐ Addition NAME TOHN W. BOSWONS NAME STREET ADDRESS 6401 CONGRESS AUR, SUNE 140 STREET ADDRESS CITY-ST-7IP BOCA MATON, OL. 33487 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 TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

4/30/62 56/24 9966

Dayling Phone #

CITY-ST-7/P

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.