2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2001 8:00 am Secretary of State DOCUMENT # L27227 IBIS CLUB OPERATIONS, INC. 03-02-2001 90021 015 ***158.75 Principal Place of Business Mailing Address % LLWYD ECCLESTONE, JR. % LLWYD ECCLESTONE, JR. 1555 PALM BEACH LAKES BLVD., STE, 1100 1555 PALM BEACH LAKES BLVD., STE. 1100 W. PALM BEACH FL 33401-2323 W. PALM BEACH FL 33401-2323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0161984 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 ECCLESTONE, LLWYD JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD **SUITE 1100** WEST PALM BEACH FL 33401 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) DATE 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 CR2E034 (10/00) TITLE TITLE DCP X Change Addition Addition Delete ECCLESTONE, E. LLWYD, JR NAME NAME 1555 PALM BCH LKS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL TITLE Delete TITLE Change Addition NAME ECCLESTONE, E. LLWYD III-NAME STREET ADDRESS 1555 PALM BCH LKS BLVD STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE EVT Addition COOPER, RON NAME 1555 PALM BEACH LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE WEST PALM BEACH FL CITY-ST-ZIP SEVP TITLE ☐ Delete TITLE ☐ Addition GAMMON, NANNETTE NAME NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD 1100 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Ron Cooper

NAME

STREET ADDRESS

CITY-ST-71P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/01

561/686-2000

Daytime Phone #