FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURZ

SIGNATURE:

Sep 12, 2001 8:00 am Secretary of State DOCUMENT # L32049 1. Entity Name 09-12-2001 90010 044 ***550 00 COUNTRY CLUB REALTY SERVICES, INC. Principal Place of Business Mailing Address 7227 CLINTMORE RD 7227 CLINTMOORE RD **BOCA RATON FL 33496 BOCA RATON FL 33496** 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 65-0177036 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 POPKIN & SHURPIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES ROAD, SUITE 114 **BOCA RATON FL 33431** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 11. 12. TITLE TITLE ☐ Change ☐ Addition Delete REITSMA, RONALD NAME NAME STREET ADDRESS 7227 CLINT MOORE ROAD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete TITLE DC ☐ Change Addition TITLE NAME ANSEL, JEROME V NAME STREET ADDRESS STREET ADDRESS 7227 CLINT MOORE ROAD CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP Delete Change TITLE TITI F ☐ 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 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete UTI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and a of the corporation or the receiver or trustee empowered to expend the corporation. alify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director perfect as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if es not au curate ar changed, or on an attachment with an address, with a

Date

Daytime Phone #