FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 17 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L74339** **(7)**

1. Corporation Name

THE ECCLESTONE ORGANIZATION, INC.

Principal Place of Business	Mailing Address
% E LLWYD ECCLESTONE JR 1555 PALM BEACH LAKES BLVD SUITE 1100 WEST PALM BEACH FL 33401	% E LLWYD ECCLESTONE JR 1555 PALM BEACH LAKES BLVD SUITE 1100 WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/18/1990
3a. Date of Last Report: 04/20/1994

2. Principal Place of Business (21):
2a. Mailing Address (26):
Suite, Apt. #, etc. (22):
Suite, Apt. #, etc. (27):
City & State (23):
City & State (28):
Zip (24): County (25): Zip (29): County (30):

4. FEI Number: 65-0195096 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ECCLESTONE JR, E. LLWYD 1555 PALM BEACH LAKES BLVD SUITE 1100 WEST PALM BEACH FL 33401	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	11 TITLE		☐ Change ☐ Addition
NAME	ECCLESTONE, E LLWYD JR	12 NAME		
STREET ADDRESS	1555 PALM BCH LKS BLVD	13 STREET ADDRESS		
CITY ST ZIP	WEST PALM BEACH FL	14 CITY ST ZIP		
TITLE	PD	21 TITLE		☐ Change ☐ Addition
NAME	ECCLESTONE, E, LLWYD,III	22 NAME		
STREET ADDRESS	1555 PALM BCH LKS BLVD	23 STREET ADDRESS		
CITY ST ZIP	W PALM BEACH FL	24 CITY ST ZIP		
TITLE	VTD	31 TITLE		☐ Change ☐ Addition
NAME	COOPER, RON	32 NAME		
STREET ADDRESS	1555 PALM BCH LKS BLVD	33 STREET ADDRESS		
CITY ST ZIP	W PALM BEACH FL	34 CITY ST ZIP		
TITLE	S	41 TITLE		☐ Change ☐ Addition
NAME	LEYENDECKER, HELENA	42 NAME		
STREET ADDRESS	1555 PALM BCH LKS BLVD	43 STREET ADDRESS		
CITY ST ZIP	W PALM BEACH FL	44 CITY ST ZIP		
TITLE	V	51 TITLE		☐ Change ☐ Addition
NAME	WRIGHT, COLIN	52 NAME		
STREET ADDRESS	1555 PALM BEACH LAKES BLVD	53 STREET ADDRESS		
CITY ST ZIP	W. PALM BEACH FL	54 CITY ST ZIP		
TITLE		61 TITLE	V	☐ Change XX Addition
NAME		62 NAME	BRENNER, MICHAEL	
STREET ADDRESS		63 STREET ADDRESS	1555 Palm Beach Lakes Blvd	
CITY ST ZIP		64 CITY ST ZIP	West Palm Beach FL 33401	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ron Cooper 4/5/95 407/686-2000
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0243307 CP