## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # M65463 SAVANNA CLUB CORPORATION 01-22-2001 90017 038 \*\*\*150 00 Principal Place of Business Mailing Address 888 SEVENTH AVENUE 8630 SOUTH U.S. 1 PORT ST. LUCIE FL 34952 **SUITE 3400** NEW YORK NY 10106-0199 2. Principal Place of Business 3. Mailing Address 888 Seventh Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 3400 City & State City & State 4. FEI Number Applied For 65-0025533 New York, Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 10106-0199 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET SUITE #2 TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DPT XI Change Addition TITLE Delete TITLE NAME LOPATER, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 888 SEVENTH AVE, STE 3400 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10106** TITLE X Delete TITLE ☐ Change Addition NAME COLLINS, KEVIN NAME STREET ADDRESS 888 SEVENTH AVE, STE 3400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10106 Delete -**DVPS** XI Change - Addition -TITLE TITLE NAME BORY, JUDITH NAME STREET ADDRESS STREET ADDRESS 888 SEVENTH AVE., SUITE 3400 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10106-0199 X Delete TITLE TITLE ☐ Change Addition SPOTO, ANTONNA NAME NAME STREET ADDRESS STREET ADDRESS 888 SEVENTH AVE, STE 3400 CITY+ST-ZIP CITY-ST-ZIP **NEW YORK NY 10106** TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 address, with all other like empowered.

Judith Bory

212-333-2107