2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **N12390** Mar 31, 2000 8:00 am 1. Entity Name **Secretary of State** BOCA TEECA COUNTRY CLUB, INC. 03-31-2000 90067 028 ****61.25 Mailing Address Principal Place of Business 5800 NW 2ND AVE. 5800 NW 2ND AVE. BOCA RATON FL 33487-3830 **BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2641578 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MILES, ANNE 5800 N.W. 2ND AVENUE **BOCA RATON FL 33487** 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) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. VD K) Change ☐ Addition ☐ Delete TITLE TITLE LANDAU, GEORGE NAME POLY, ARTHUR NAME STREET ADDRESS 5800 NW 2ND AVE STREET ADDRESS 5800 NW 2ND AVE CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33487** <u>BOCA RATON FL 33487</u> Change ☐ Addition PD ☐ De!ete TITLE TITLE PD CHINCHILLO, EDMOND JEROME SILVER NAME STREET ADDRESS STREET ADDRESS 5800 NW 2ND AVE. 5800 NW 2ND AVE 3 CITY-ST-ZIE CITY-ST-ZIP **BOCA RATON FL** BOCA RATON FL 33487 ☐ Addition ☐ Change **VPD** TITLE ☐ Delete TITLE NAME LUCK, LEONARD NAME STREET ADDRESS STREET ADDRESS 5800 NW 2ND AVENUE **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-7IP Addition SD SD ☐ Delete TITLE TITLE ARNHEIM, CEIL NAME JEROME TESLER NAME STREET ADDRESS STREET ADDRESS 5800 NW 2ND AVENUE 5800 NW 2ND AVE CITY-ST-ZIP BOCA RATON FL 33487 CITY-ST-ZIP **BOCA RATON FL** ☐ Change Addition ☐ Delete TITLE TITI F POLY, ARTHUR NAME STREET ADDRESS STREET ADDRESS 5800 NW 2ND AVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with provided in the empowered.