

2000 UNIFORM BUSINESS REPORT (UBR)

3/

FILED
May 10, 2000 8:00 am
Secretary of State

03-17-2000 90079 029 ****61.25

DOCUMENT # N41533
 1. Entity Name
YPO FORTY-NINERS OF FLORIDA, INC.

Principal Place of Business Mailing Address
 125 WORTH AVE C/O H LOY ANDERSON JR
 #100 125 WORTH AVE #100
 PALM BEACH FL 33480 PALM BEACH FL 33480-4466
 US US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number **59-3109865** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
ANDERSON, H L JR
125 WORTH AVE
STE 100
PALM BEACH FL 33480

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees
FILE NOW: FEE IS \$61.25 **Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ALTMAN, JOEL L 2201 CORPORATE BLVD NW #200 BOCA RATON FL 33431	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OC ALPERT, BARRY M 239 BATH CLUB BLVD N N REDINGTON BEACH FL 33708	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITCOMB, STANLEY P 5133 CASTELLO DR. - #1 NAPLES FL 34103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LONDON, R K 11222 QUAIL ROOST DRIVE MIAMI FL 33157	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ANDERSON, LOY 125 WORTH AVE. PALM BEACH FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** Date _____ Daytime Phone # **561-653-5560**

CR2E037 (9/99)

H. Loy Anderson, Jr.

POST OFFICE BOX 3227 • PALM BEACH, FLORIDA 33480

4101444

D# N41533

April 3, 2000

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, FL. 32302-1500

Re: YPO Forty-Niners of Florida, Inc.
Reference No.: N41533

Dear Sir or Madam:

Please find listed below the Directors requested in Section 11:

Alfred S. Austin
4617 San Miguel
Tampa, FL. 33629

Alan B. Levan
BankAtlantic
1750 E. Sunrise Blvd.
Ft. Lauderdale, FL. 33304

Jack Painter
2210 Coffee Pot Blvd., NE
St. Petersburg, FL. 33704

Sincerely,



H. Loy Anderson, Jr.
Treasurer

