2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2002 8:00 am s Secretary of State **DOCUMENT # N46336** 1. Entity Name 03-06-2002 90003 033 ****61.25 SOUTH FLORIDA MAKO OWNER'S CLUB, INC. Mailing Address Principal Place of Business PO BOX 5362 1500 EAST ATLANTIC BLVD. DEERFIELD BEACH FL 33442 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0296106 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) AUFENANGER, JOSEPH 262 S MILITARY TRAIL **DEERFIELD BEACH FL 33442** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Addition CR2E037 (9/01) р □ Change TITLE Delete TITLE NAME DON BEISWAL NAME POVEROMO, GEORGE STREET ADDRESS STREET ADDRESS 2690 NG 11 ST 9930 NW 59 CT CITY-ST-ZIP BCU 3302 CITY-ST-ZIP POMPANO FL PARKLAND FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME SIEGEL. HENRY STREET ADDRESS STREET ADDRESS 2831 NE 48 ST CITY-ST-ZIP CITY-ST-ZIP <u>LIGHTHOUSE PT FL</u> ☐ Change Addition Delete TITLE TITLE NAME NAME MACKECHNIE, BILL STREET ADDRESS STREET ADDRESS 5350 PARK PLACE CIRCLE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL ☐ Addition Change TITLE Delete NAME NAME NITRAY, DAVID STREET ADDRESS STREET ADDRESS 150 SE 4 CT CITY-ST-7IP CITY-ST-ZIP POMPANO BCH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME AUFENANGER, JOSEPH STREET ADDRESS STREET ADDRESS 262 S MILITARY TRAIL CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Change ☐ Addition □ Delete TITLE 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

s, with all other like empowered. changed, or on an attachment with SIGNATURE: