FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 07, 2001 8:00 am Secretary of State **DOCUMENT # N49865** EVERGLADES MIATA CLUB, INC. 05-07-2001 90014 015 ****61.25 Principal Place of Business Mailing Address 4360 PETERS ROAD 4360 PETERS ROAD FT LAUDERDALE FL 33317 FT LAUDERDALE FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FÉI Number Applied For 65-0931838 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) SMITH, RICHARD G.E. 4360 PETERS ROAD FT LAUDERDALE FL 33317 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE DIRECTO? Addition ☐ Change NAME WARRICK, PETER NAME MARY CALZABETTA STREET ADDRESS STREET ADDRESS 4360 PETERS ROAD 4300 Petros Rol CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33317 **S** Delete TITLE TITLE ☐ Change ☐ Addition WARRICK, SHERRY NAME NAME STREET ADDRESS STREET ADDRESS 4360 PETERS ROAD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33317 Delete TITLE TITLE ☐ Change ☐ Addition FLAKE, MARGARETE NAME NAME STREET ADDRESS STREET ADDRESS 4360 PETERS ROAD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33317 TITLE DIRECTOR ☐ Delete TITLE Change Maddition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition 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 of 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 appendix services. With all other like empowered.