FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

Feb 07, 2001 8:00 am Secretary of State DOCUMENT # N94000002970 THE GEORGE MIRA CELEBRITY GOLF CLASSIC, INC. 02-07-2001 90174 038 ****70.00 Principal Place of Business Mailing Address 2300 PALM DR. 2618 SE 21ST CT HOMESTEAD FL 33035 HOMESTEAD FL 33035 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0514812 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 Name Street Address (P.O. Box Number is Not Acceptable) CHOOS, S. SCOTT 15600 S.W. 288 STREET **SUITE 312** Zip Code HOMESTEAD FL 33033 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 **\$5.00** May Be FILE NOW: 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25 Department of State** Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition NAME MIRA. GEORGE NAME STREET ADDRESS 19225 SW 128 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33177** TITLE ٧D ☐ Delete TITLE ☐ Change Addition NAME FURNARI, JOEL NAME STREET ADDRESS 2230 S.E. 6TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOMESTEAD FL 33033** Delete TITLE TITLE □ Change ☐ Addition HOLLOWELL, KENNETH E NAME NAME STREET ADDRESS STREET ADDRESS 2618 SE 21 COURT CITY-ST-ZIP CITY-ST-ZIP **HOMESTEAD FL 33035** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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 receiper 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