2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000002052

City-St-Zip:

LAKE WORTH, FL 33467

Entity Name: EQUITY MEMBERS OF WYCLIFFE COUNTRY CLUB, INC.

FILED Apr 17, 2002 8:00 AM Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4653 HAZELTON LANE LAKE WORTH, FL 33467 US **Current Mailing Address: New Mailing Address:** P.O. BOX 540412 LAKE WORTH, FL 33454 US FEI Number: 56-1182521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAMUELS, NORMAN 4653 HAZÉLTON LANE LAKE WORTH, FL 33467 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SAMUELS, NORMAN Name: Name: Address: 4653 HAZELTON LANE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: EPSTEIN, LEONARD Name: Address: 10500 LAURAL ESTATE LANE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: VPD () Delete Title: () Change () Addition UTTAN, MELVIN Name: Name: 4413 KENSINGTON PARK WAY Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: NORMAN SAMUELS PD 04/17/2002