2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

SIGNATURE:

FILED Mar 13, 2001 8:00 am § Secretary of State DOCUMENT # N95000002378 1. Entity Name GOLDEN ISLES YACHT CLUB, INC. 03-13-2001 90070 021 ****61 25 Mailing Address Principal Place of Business 501 LAYNE BLVD. 501 LAYNE BLVD. HALLANDALE FL 33009 HALLANDALE FL 33009 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0586997 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GRIFFITH, ALAN R 413 TAMARIND DRIVE HALLANDALE FL 33009 Zio Code City 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) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be П Department of State Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE TITLE ☐ Delete BROCCONE, PHYLLIS NAME NAME **501 LAYNE BLVD** STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE WEISS, RONALD NAME NAME STREET ADDRESS **460 HOLIDAY DRIVE** STREET ADDRESS CITY-ST-7IP HALLANDALE FL CITY-ST-ZIP Change Addition ☐ Delete TITLE DIRECTOR Fleet CAPTAIN TITLE ROTHFELD, MARTY NAME NAME 460 TAMARIND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP Change ☐ Addition TITLE Delete SMITH, OWEN B NAME NAME STREET ADDRESS 318 HOLIDAY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL ☐ Addition ☐ Delete TITI F TITLE DIRECTOR BROCCONE, SAL NAME NAME SOL LAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP ☐ 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of th ured by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if