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2002 UNIFORM BUSINESS REPORT (UBR)

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Betty

SIGNATURE:

Feb 07, 2002 8:00 am DOCUMENT # **N95000005425** Secretary of State 02-07-2002 90033 050 ****61.25 GOLDEN HARBOUR YACHT CLUB, INC. Principal Place of Business Mailing Address 6152 N. VERDE TRL 21767 HIGH PINE TRAIL **BOCA RATON FL 33428** BOCA RATON FL 33433 US ? 2. Principal Place of Business 3. Mailing Address 098 S. W. Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0147432 ISOCA KATON Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required PALM BEACH 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) OUDLEY, EVERETT H JR 21767 HIGH PINE TRAIL **BOCA RATON FL 33428** Zip Code City 8. The above nar ubmits # ு ் for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE _ DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 a Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS MEREDITH, SYDNEY Change Addition (9/01) TITLE TITLE ☐ Delete MIKITA, JOE NAME 1098 S.W. 21 ST. STREET NAME STREET ADDRESS STREET ADDRESS 3125 N. 7TH DR CR2E037 BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 GREEN, EYELYN Change Delete TITLE ☐ Addition TITLE ECKHOUSE, MARIE NAME 601 S. RIVERSIDE DR. STREET ADDRESS STREET ADDRESS 401 E LINTON BLVD APT 278 CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP DELRAY BEACH FL 33483 Delete BIEGER BETTY HERBERT, BERYL NAME NAME 732 COQUINA COURT STREET ADDRESS STREET ADDRESS 6152 N. YERDE TRAIL, #B108 CITY-ST-ZIP BORA RATION, FL 33432 CITY-ST-ZIP **BOCA RATON FL 33433** Delete HOLLAND, ROBERTA TITLE JENSEN, ELEANOR NAME NAME 23343 BLUE WATER CIRCLE#B112 STREET ADDRESS STREET ADDRESS 822 NE 71ST STREET CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 BOCA RATON FL 33487 Delete TITLE TODD, EMOGENE TITLE. **BLANK, BETTY** NAME NAME 11826 NORTH LAKE DR. STREET ADDRESS STREET ADDRESS 840 ENFIELD ST BOYNTON BEACH, FL 33436 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-7IP Delete TITLE TITLE Addition MYLES, MILFORD NAME NAME 6377 CASABELLA LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33433 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 changed, or on an attachment with an address, with all other like empowered.

1/21/02

Date

561-997-7999

Daytime Phone #