2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 18, 2000 8:00 am Secretary of State DOCUMENT # N97000002558 EASTERN SHORES-AVENTURA YACHT CLUB, INC. 01-18-2000 90100 010 ****61.25 Mailing Address Principal Place of Business C/O HERB STONE C/O HERB STONE 950 NE 199TH ST APT 301 950 NE 199TH ST APT 301 600141 NORTH MIAMI BEACH FL 33179-3093 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address c/o George Parmett c/o George Parmett Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 530 Hibiscus Drive 530 Hibiscus Drive Applied For City & State City & State 4. FEI Number 65-0908218 Not Apadia Hallandale. <u>Hallandale.</u> Country Country \$8.75 Additional 5. Certificate of Status Desired 33009 USA 33009 USA 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) STONE, HERB 530 Hibiscus Drive 950 NE 199TH ST APT 301 NORTH MIAMI BEACH FL 33179 City Hallandale Zip Code 33009 8. The above named entity subtrains this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida 01/07/2000 SIGNATURE DATE name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: -**\$5.00** May Be Trust Fund Contribution. Added to Fees **FEE IS \$61.25** Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. **⊠***Delete TITLE x√ Change Addition TITLE PD NAME STONE. HERB NAME Parmett, George STREET ADDRESS STREET ADDRESS 950 NE 199TH ST 530 Hibiscus Drive CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33179 <u> Hallandale, FL 33009</u> ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME BURKE, HARVEY STREET ADDRESS STREET ADDRESS 20505 E COUNTRY CLUB DR CITY-ST-ZIE CITY-ST-ZIF <u>aventura FL 33180 -</u> _ Change ___ Addition TITLE - Delete NAME GRANT, HOWARD NAME STREET ADDRESS STREET ADDRESS 18051 BISCAYNE BLVD APT 1804 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33160 ☐ Change TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition 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), Fiorida Statutes. I further certify that the information indicated on this report or supplemental eport 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 provide empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ZED George Parmett

01/07/2000 (954) 454-81

Daytime Phone #

Oate

changed, or on an attachment

SIGNATURE: