2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am DOCUMENT # N9900007540 **Secretary of State** BAYSHORE MEN'S GOLF ASSOCIATION, INC. 02-19-2001 90039 034 ****61.25 Principal Place of Business Mailing Address **BAYSHORE GOLF COURSE BAYSHORE GOLF COURSE** 2301 ALTON RD 2301 ALTON RD C0022517 MIAMI BCH FL 33140 MIAMI BCH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0973169 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) LIPMAN, SCOTT 2301 ALTON ROAD MIAMI BEACH FL 33139 City Zip Code 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. FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ■ Addition NAME LIPMAN, SCOTT NAME STREET ADDRESS STREET ADDRESS 2301 ALTON ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE VD ☐ Delete TITLE ☐ Change Addition CATERO, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 2301 ALTON ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Delete Addition TITLE TITLE ☐ Change GROWLAND, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 2301-ALTON ROAD CITY-ST-ZIP CITY-ST-ZIP 1MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 50 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition 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 if changed, or on an attachr

SIGNATURE: