FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P00000106831 1. Entity Name CLUB REGENT FT. LAUDERDALE BEACH, INC. 04-26-2001 90017 050 ***150.00 Principal Place of Business Mailing Address 777 EAST PORT ROAD 777 EAST PORT ROAD RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 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 Applied for 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 Name VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE 3400 - ONE BISCAYNE TOWER TWO SOUTH BISCAY BLVD. MIAMI FL 33131-1897 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. D TITLE ☐ Delete TITLE Change X Addition NAME NAME Quigley, Michael J., III STREET ADDRESS STREET ADDRESS 777 East Port Road CITY-ST-ZIP CITY-ST-7IP <u>Riviera Beach, Florida 33404</u> ☐ Delete TITLE NAME Govel, William W. STREET ADDRESS STREET ADDRESS 777 East Port Road CITY-ST-ZIP CITY-ST-ZIP Riviera Beach, Florida 33404 Delete TITLE D, S, T NAME NAME Murray, Francis X. STREET ADDRESS STREET ADDRESS 777 East Port Road CITY-ST-ZIP CITY-ST-ZIP Riviera Beach, Florida TITI F ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

R2E034 (10/0)

Francis X. Murray April 16, 2001 561-845-2101 x-112