2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P00000108089 DOCUMENT



Mar 10, 2003 8:00 am Secretary of State 1. Entity Name 03-10-2003 90677 001 *1,050.00 BC LEISURE ENTERPRISES, INC. Principal Place of Business Mailing Address 11000 PROSPERITY FARMS ROAD 11000 PROSPERITY FARMS ROAD SUITE 202 **SUITE 202** PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-3764854 Not Applicable Zip Country Zip 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 TANNENBAUM, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 2161 PALM BEACH LAKES BOULEVARD SUITE 304 WEST PALM BEACH FL 33409 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! .FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition Change NAME PAPARONE, DONALD NAME STREET ADDRESS 11000 PROSPERITY FARMS RD STE 202 STREET ADDRESS CITY-ST-7IP PALM BCH GDN FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PAPARONE, DOMENICK NAME STREET ADDRESS 11000 PROSPERITY FARMS RD STE 202 STREET ADDRESS CITY-ST-ZIP PALM BCH GDN FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ampowered to execute this report as required by Chapter 607, 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Demenick Paparone 3/7/03

FILED

Change

☐ Addition