

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000006935

Entity Name: AB ATHLETIC CLUB, INC.

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

539 ATLANTIC BOULEVARD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

533 ATLANTIC BOULEVARD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

539 ATLANTIC BOULEVARD
ATLANTIC BEACH, FL 32233

New Mailing Address:

533 ATLANTIC BOULEVARD
ATLANTIC BEACH, FL 32233

FEI Number: 59-3694001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTER, CURTIS
6809 RAMOTH DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

GREEN, JOHN
519 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233 US

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: JOHN GREEN

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, JOHN L
Address: 539 ATLANTIC BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VD (X) Delete
Name: WINTER, CURTIS
Address: 539 ATLANTIC BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S (X) Delete
Name: KROUSE, SCOTT B
Address: 539 ATLANTIC BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: T () Delete
Name: NICOL, WILLIAM W
Address: 539 ATLANTIC BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, JOHN L
Address: 533 ATLANTIC BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: NICOL, WILLIAM W
Address: 533 ATLANTIC BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN GREEN

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date