2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE?

Apr 02, 2002 8:00 am Secretary of State P01000109408 **DOCUMENT #** 1. Entity Name 02-28-2002 90005 050 ***150 00 THE SAWGRASS BILLIARD CLUB, INC. Principal Place of Business Mailing Address 9060 STATE ROAD 84 9060 STATE ROAD 84 20294 DAVIE FL 33324 DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.. Name and Address of New Registered Agent ... Name TESSER, SAMANTHA ESO Street Address (P.O. Box Number is Not Acceptable) 350 EAST LAS OLAS BLVD SUITE 1700 FORT LAUDERDALE FL 33301 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. SIGNATURE Signature. typed or printed name of registered agent and title if appricable. (NOTE: Registered Agent aigneture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (3/01) Change ☐ Delete TITLE TITLE NAME TESSER, ARNOLD CR2E034 STREET ADDRESS STREET ADDRESS 9060 STATE ROAD 84 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 Change ☐ Addition ☐ Celete TITLE TITLE NAME NAME TESSER, PETER STREET ADDRESS STREET ADDRESS 9060 STATE ROAD 84 CITY-ST-ZIP CITY-ST-ZIP **DAME FL 33324** Change ☐ Addition TITLE . Delete NAME BENKENDORF, STUART NAME STREET ADDRESS STREET ADDRESS 9060 STATE ROAD 84. CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 13. 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 12 in changed, or on an attachment with an address, with all other like empowered.

MAKE OF SIGNING OFFICER OR DIRECTOR

FILED