

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-02-2002 90812 020 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

P01000110574

Oak Tree Country Club, Inc. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

651 SE 8th Av

3. Mailing Address

651 SE 8th Av

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Pompano Beach, FL

City & State

Pompano Beach, FL

Zip

33060

Country

USA

Zip

33060

Country

USA

4. FEI Number

43-1968053

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Paul Kalomeris

Street Address (P.O. Box Number is Not Acceptable)

651 SE 8th Av

City Pompano Beach FL Zip Code 33060

**DO NOT WRITE
IN THIS SPACE**

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.

Paul Kalomeris

President

6-24-02

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIPPres, V. Pres, Sec, Tres, Director
Paul Kalomeris
651 SE 8th Av
Pompano Beach, FLTITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIPDirector
Barrett Broad
2400 W. Prospect Ad
Ft. Lauderdale, FL 33309TITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
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NAME
STREET ADDRESS
CITY - ST - ZIP**DO NOT WRITE
IN THIS SPACE**

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 11 or on an attachment with an address, with all other filing empowered.

SIGNATURE:

Signature, typed or printed name of signing officer or director

Paul Kalomeris

President

6-24-02 954-295-4687

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

 Oak Tree Country Club, Inc.

651 S.E. 8th Ave.
Pompano Beach, Fl. 33060

954-295-4687
fax 776-7743

Attachment
R# PD1000 110574

40035

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, Fl. 32302

6-25-02

Reinstatement Division

To Whom It May Concern:

I have enclosed a completed UBR form for Oak Tree Country Club, Inc.

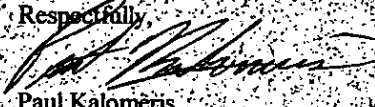
In November 2001, I filled this corporation over the Internet. At the beginning of 2002 when I received my UBR forms for my other corporations (Paul Kalomeris Real Estate, Inc., Ultimate Screen Co. and Executive House Condominium Association) I filled out all the UBR forms and returned them on time.

I mistakenly thought that Oak Tree Country Club, Inc. was taken care of thru 2002 during my November 2001 Internet filing. The reason is to this day I did not get a UBR form along with my three other corporations. Had I received this I would have filled this form along with the other corporations.

Earlier this week a potential customer of Oak Tree Country Club, Inc. informed me that our company was not up to date with the State of Florida, this is how I learned we were not registered for 2002.

I would ask that you accept my registration fee of \$150.00 and waive the late fee because I did not get the UBR for this corp.

Respectfully,


Paul Kalomeris
President