2001 UNIFORM BUSINESS REPORT (UBR)

address, with all other like empowered

changed, or on an attach

May 02, 2001 8:00 am **DOCUMENT # P35185 Secretary of State** 1. Entity Name, THE BEACH CLUB GENERAL PARTNER LIMITED, INCORPOR 05-02-2001 90185 004 ***158.75 Principal Place of Business Mailing Address DARYL B CRAMER AND ASSOC., P.A. DARYL B CRAMER AND ASSOC., P.A. 515 N. FLAGLER DR. #910 515 N. FLAGLER DR. #910 C0057996 WEST PALM BEACH FL 33401-4325 WEST PALM BEACH FL 33401-4325 2. Principal Place of Business 3. Mailing Address o Daryl Cramer & Assoc., P.A c/o Daryl Cramer & Assoc., Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 515 N. Flagler Dr., Ste. <u>515 N. Flagler Dr., Ste 910</u> City & State City & State 4. FEI Number Applied For NOT APPLICABLE West Palm Beach, FL West Palm Beach, FL Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33401 Fee Required 33401 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Daryl Cramer & Assoc. DARYL B CRAMER AND ASSOC., P.A. Street Address (P.O. Box Number is Not Acceptable) 515 N. FLAGLER DR. SUITE 910 515 N. Flagler Drive, Suite WEST PALM BEACH FL 33401-4325 Zip Code West_Palm_Beach 33401 8. The above named engli y supmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Daryl B. Cramer, President SIGNATURE. Signature, typed or priored name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) PD ☐ Change ☐ Addition TITLE □ Delete TITLE NAME MYERS, WILLIAM P. NAME STREET ADDRESS STREET ADDRESS 9030 LESLIE STREET, #308 CITY-ST-ZIP CITY-ST-7IP RICHMOND HILL, CANADA ☐ Delete Change ☐ Addition STD TITLE TITLE LUCCHESE, FABRIZIO NAME NAME STREET ADDRESS STREET ADDRESS 9030 LESLIE STREET, SUITE 308 CITY-ST-ZIP CITY-ST-ZIP RICHMOND HILL, ONT., CANADA ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 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 Block 12 if

FILED

905-882-1212 Daytime Phone #