FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 27, 2002 8:00 am § Secretary of State P93000007820 DOCUMENT # 1. Entity Name 02-27-2002 90159 001 \*\*\*300 00 CELTIC COUNTRY CLUB, INC. Principal Place of Business Mailing Address EAST BAY COUNTRY CLUB EAST BAY COUNTRY CLUB 702 COUNTRY CLUB DR 702 COUNTRY CLUB DR LARGO FL 33541 **LARGO FL 33541** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3186910 Not Applicable Zip Country 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 Name JONES, SAMUEL Street Address (P.O. Box Number is Not Acceptable) EAST BAY COUNTRY CLUB 702 COUNTRY CLUB DR LARGO FL 33541 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees . (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE · Delete TITLE Change Addition NAME : NAME JONES, SAMUEL A EAST BAY COUNTRY CLUB 702 COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO FL 33541 CITY-ST-ZIP TITLE D ☐ Delete TITLE Addition ☐ Change NAME JONES, MICHAEL S. NAME STREET ADDRESS EAST BAY COUNTRY CLUB, 702 COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP LARGO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IB TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 adcurate 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR