2001 UNIFORM BUSINESS REPORT (UBR)

May 25, 2001 8:00 am Secretary of State DOCUMENT # P9400004351 1. Entity Name GARY PLAYER GROUP, INC. 05-01-2001 90050 030 ***150.00 Principal Place of Business Mailing Address 3930 RCA BLVD. 3930 RCA BLVD. SUITE 3001 SUITE 3001 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 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 65-0466152 No: Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMELA-J CAMPBELL WHITE, JOSEPH J. Address (P.O. Box Number is Not Acceptable) 3930 RCA BLVD., SUITE 3001 PALM BEACH GARDENS FL 33410 8. The above named untity which its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida J. CAMPBEU 200 l. SIGNATURE Signature, typed ame of registered agent and title I applicable. (NOTE: riegistored Agent signature required when reinstating) DATE 9. This corporation is eligible to atisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fee: (See criteria on back) Make Check Payablo to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE TITLE ☐ Change Addition Delete WHITE, JOSEPH J NAME NAME 3930 RCA BLVD., STE. 3001 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL CITY-S!-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition PLAYER, GARY J NAME NAME STREET ADDRESS 3930 RCA BLVD STREET ADORESS PALM BEACH GARDENS FL CITY-ST-ZIP CITY-ST-7IF 1000 Delete ☐ Change ☐ Addition PLAYER, MARC B NAME NAME STREET ADDRESS 3930 RCA BLVD STREET ADDRESS CHY- ST- ZIP PALM BEACH GARDENS FL CITY-ST-ZIP ΠT TITLE ☐ Dalete TITLE Change Addit on CAMPBELL, PAMELA J MARIE NAME STREET ADDRESS 3930 RCA BLVD., STE. 3001 STREET ADORESS CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZP Delete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 trust the 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 appears in block 11 or Block 12 if the empowered.

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