2000 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2000 8:00 am Secretary of State DOCUMENT # P94000040141 CLUB PEMBROKE ISLES, INC. 01-22-2000 90029 042 ***150.00 Principal Place of Business Mailing Address 700 N.W. 107 AVE 700 N.W. 107 AVE **ՄԵՆԵՍՍԵՐԵՅ** MIAMI FL 33172-3161 MIAM! FL 33172 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0567595 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCAIN. DAVID B ESQ Street Address (P.O. Box Number is Not Acceptable) 700 N.W. 107TH AVE. MIAMI FL 33172 Zip Code City FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE Delete TITLE NAME MILLER, LEONARD NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107 AVE. CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33172** ☐ Change ☐ Addition ☐ Delete TITLE TIT! F NAME MCCAIN, DAVID B NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GROSS, BRUCE NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PEKOR, ALLAN J NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Change Addition TITLE ☐ Delete TITLE NAME MILLER, STUART A NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SIERRA, KATHLEEN E NAME STREET ADDRESS STREET ADDRESS 700 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 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

FILED

VICE PRESIDENT SIGNATURE: Daytime Phone # TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

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 changed, or on an attachment with an address, with all other like empowered.

DAVID B. McCAIN