2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000004400** May 03, 2000 8:00 am Secretary of State FLORIDIAN YACHT & GOLF CLUB, INC. 05-03-2000 90109 031 ***150.00 Principal Place of Business Mailing Address 450 E. LAS OLAS BLVD 450 E. LAS OLAS BLVD STE 1500 STE 1500 FORT LAUDERDALE FL 33301-2291 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0733701 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required --- 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 777 SO. FLAGLER DRIVE STE 500E WEST PALM BEACH FL 33401 Zin Code City 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 DATE 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. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSD** TITI F ☐ Change ☐ Addition TITLE ☐ Delete ROCHON, RICHARD C NAME NAME STREET ADDRESS 450 E. LAS OLAS BLVD., 15 FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BRANDEN, CRIS V NAME NAME 450 E. LAS OLAS BLVD., 15TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301. CITY-ST-ZIP ☐ Addition Change TITLE TITLE □ Delete PIERCE, WILLIAM NAME NAME 450 E. LAS OLAS BLVD, 15TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this thing 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 of 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 application, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNAVURE REQUIPERS V. BRANDEN

4/26/00

954-627-5000