2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 12, 2000 8:00 am Secretary of State DOCUMENT # **P96000042251** PALM BEACH EQUESTRIAN COUNTRY CLUB INC. 04-12-2000 90025 027 ***150.00 Mailing Address Principal Place of Business 3401 EQUESTRIAN COUNTRY 3401 EQUESTRIAN COUNTRY WELLINGTON FL 33414 WELLINGTON FL 33414 3. Mailing Address 3401 Equestrian Club Rd 2. Principal Place of Business Equestrial Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number State 65-0696904 Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARRISH, BRUCE W JR Street Address (P.O. Box Number is Not Acceptable) 105 S. NARCISSUS AVE SUITE 412 WEST PALM BEACH FL 33401 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 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE VARNEY, WILLIAM P NAME NAME 13496 NORTHUMBERLAND CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33414 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE WEBER, HERBERT J NAME NAME STREET ADDRESS STREET ADDRESS 834 OYSTER LANE CITY-ST-ZIP CITY-ST-ZIP Lantana FL 33462 _ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE

13. I hereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 it changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE: _

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/5/00

(56) 196- 400 Dayline Phone #

☐ Change

☐ Addition