

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 11, 2002 8:00 am
Secretary of State

06-11-2002 90400 021 ***550.00

DOCUMENT # P96000054423

1. Entity Name

FLORIDA GOLF PROPERTIES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

575 E. Chocolate Ave.

3. Mailing Address

575 E. Chocolate Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: William Leahy

City & State

Hershey PA

City & State

Hershey PA

4. FEI Number

65-0677691

Applied For

Not Applicable

Zip

17033

Country

USA

Zip

17033

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name R. Daniel Mays

Street Address (P.O. Box Number is Not Acceptable)

14610 SW 64th Court

City Miami

FL

Zip Code
33158

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 restate.)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

see attached

TITLE
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IN THIS SPACE**

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 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 on an attachment with an address, or in other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/02 703-830-3593

Date:

Daytime Phone #

William F. Leahy, Secretary

CR2E034B (12/01)

Attachment

ATTACHMENT TO UNIFORM BUSINESS REPORT

FLORIDA GOLF PROPERTIES, INC.
Document #P96000054423

Directors

<u>Name</u>	<u>Address</u>
Stephen J. Garchik	575 East Chocolate Avenue Hershey, Pennsylvania 17033
R. Daniel Mays	14610 SW 64 th Court Miami, Florida 33158

Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman/Chief Executive Officer	Danny Mays	14610 SW 64 th Court Miami, Florida 33158
President/Chief Operating Officer	John Caporaletti	575 East Chocolate Avenue Hershey, Pennsylvania 17033
Senior Vice President Operating Officer	Stephen J. Garchik	575 East Chocolate Avenue Hershey, Pennsylvania 17033
Vice President	Mike Armel	575 East Chocolate Avenue Hershey, Pennsylvania 17033
Vice President	Andy Bonus	575 East Chocolate Avenue Hershey, Pennsylvania 17033
Treasurer Operating Officer	Stephen J. Garchik	575 East Chocolate Avenue Hershey, Pennsylvania 17033
Secretary	William F. Leahy	16850 Sudley Road Centreville, Virginia 20120