## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 08, 2002 8:00 am Secretary of State **DOCUMENT #** P97000067511 1. Entity Name FLORIDA GOLF MANAGEMENT, INC. 05-08-2002 90004 026 \*\*\*150.00 Principal Place of Business Mailing Address 3201 W. ROLLING HILLS CIRCLE PO BOX 5025 FORT LAUDERDALE FL 33328 CORPORATE OFFICE **BOCA RATON FL 33431** 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 65-0793088 Not Applicable Zíp Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE THIRD AVENUE 28TH FLOOR MIAMI FL 33131 City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DV ☐ Delete TITLE Change ☐ Addition NAME PIERCE, WILLIAM M NAME STREET ADDRESS 501 E. CAMINO REAL STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE X Defete TITLE Change ☐ Addition NAME ROCHON, RICHARD C NAME STREET ADDRESS 450 E. LAS OLAS BLVD. #1500 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE VΤ ☐ Delete TITLE ☐ Change Addition NAME Dauria, Steven M NAME STREET ADDRESS 501 E. CAMINO REAL STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Handley, Richard L NAME STREET ADDRESS 450 E. LAS OLAS BLVD. #1500 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition APPLEGATE, JAMES NAME NAME STREET ADDRESS 501 E. CAMINO REAL STREET ADDRESS CITY-ST-7JE **BOCA RATON FL 33432** CITY-ST-ZIP

<u>Boca Raton, FL 33432</u> 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 changed or on an attachment with pre-eddress with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ŞIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Steven M. Dauria SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/25/02

Feder, David S. 501 E. Camino Real

561-447-5300

Date

Daytime Phone #

Change

X Addition