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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90171 011 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000081164

1. Corporation Name

PANTHERS PLANTATION GOLF, INC.

Principal Place of Business

ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI FL 33131

Mailing Address

ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1998

4. FEI Number

65-0863399

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D.
PIERCE, WILLIAM M
450 EAST LAS OLAS BLVD. #1400
FORT LAUDERDALE FL 33301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
VP D
PIERCE, WILLIAM M.
450 East Las Olas Blvd. #1400
Ft. Lauderdale, FL 33301

TITLE

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
STEVEN M. DAURIA
450 EAST LAS OLAS BLVD. #1400
FORT LAUDERDALE FL 33301

2.1 TITLE

☐ Change

☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
STEVEN M. DAURIA
450 East Las Olas Blvd. #1400
Ft. Lauderdale, FL 33301

TITLE

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
RICHARD L. HANDLEY
450 EAST LAS OLAS BLVD. #1400
FORT LAUDERDALE FL 33301

3.1 TITLE

☐ Change

☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
RICHARD L. HANDLEY
450 East Las Olas Blvd. #1400
Ft. Lauderdale, FL 33301

TITLE

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
RICHARD C. ROCHON
450 E. LAS OLAS BLVD., #1500
FORT LAUDERDALE FL 33301

4.1 TITLE

☐ Change

☒ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
RICHARD C. ROCHON
450 E. LAS OLAS BLVD., #1500
FORT LAUDERDALE FL 33301

TITLE

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
[Signature]

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William M. Pierce, Sole Director
04/30/99

(954) 712 1403

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)