## FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # **P98000081164** 05-04-2000 90133 018 \*\*\*150.00 PANTHERS PLANTATION GOLF, INC. Mailing Address Principal Place of Business 450 E. LAS OLAS BLVD. 450 E. LAS OLAS BLVD. SUITE 1400 **SUITE 1400** MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 501 E. Camino Real O. Box 5025 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Corporate Office <u>Corporate Office</u> Applied For 4. FEI Number City & State City & State 65-0863399 Not Applicable Boca Raton, 🚈 Raton. Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 33431 Fee Required 33432 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVENUE, 28TH FLOOR MIAMI FL 33131 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. XX Change ☐ Addition VPD ☐ Delete TITLE TITLE NAME NAME PIERCE, WILLIAM M 501 E. Camino Real STREET ADDRESS STREET ADDRESS 450 EAST LAS OLAS BLVD. #1400 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 FORT LAUDERDALE FL 33301 XX Change Addition ☐ Delete TITLE TITLE DAURIA, STEVEN M NAME NAME STREET ADDRESS STREET ADDRESS 501 E. Camino Real 450 EAST LAS OLAS BLVD. #1400 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 FORT LAUDERDALE FL 33301 ☐ Change Addition ☐ Delete TITLE TITLE NAME HANDLEY, RICHARD L NAME STREET ADDRESS 450 E. Las Olas Blvd., #1500 STREET ADDRESS 450 EAST LAS OLAS BLVD. #1400 City-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33301 ■ Addition TITLE ☐ Change ☐ Delete TITLE NAME ROCHON, RICHARD C NAME 450 E. Las Olas Blvd., #1500 STREET ADDRESS STREET ADDRESS 450 EAST LAS OLAS BLVD. #1400 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 if changed, or on an attachment that my name appears with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Steven M. Dauria

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

CR2E034 (9/99)