2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P98000081164 1. Entity Name PANTHERS PLANTATION GOLF, INC. 05-03-2001 90088 014 ***150.00 Mailing Address Principal Place of Business 501 E. CAMINO REAL PO BOX 5025 CORPORATE OFFICE CORPORATE OFFICE **BOCA RATON FL 33432 BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0863399 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 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 City 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 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, 2001 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 11. 12. Change ☐ Addition **VPD** ☐ Delete TITI F TITLE NAME NAME PIERCE, WILLIAM M STREET ADDRESS STREET ADDRESS 501 E. CAMINO REAL CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE Change ☐ Addition **VPT** Delete TITLE NAME DAURIA, STEVEN M NAME STREET ADDRESS STREET ADDRESS 501 E. CAMINO REAL CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition TITLE ☐ Change Delete TITLE NAME HANDLEY, RICHARD L NAME STREET ADDRESS STREET ADDRESS 450 E. LAS OLAS BLVD. #1500 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Addition Change TITLE Delete TITLE ROCHON, RICHARD C NAME NAME STREET ADDRESS STREET ADDRESS 450 E. LAS OLAS BLVD., #1500 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 □ Delete TITLE Change Addition NAME NAME

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 of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-7IF

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-21P

TITLE

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Steven M. Dauria

4/26/01 Date

561-447-5300

Change

☐ Addition

Daytime Phone #