

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 23, 2002 8:00 am
Secretary of State

05-24-2002 91307 033 ***158.75

DOCUMENT # P99000010830

1. Entity Name

PAVILION RESORT, INC.

Principal Place of Business

**201 E. OSCEOLA ST.
 STUART FL 34994**

Mailing Address

**201 E. OSCEOLA ST.
 STUART FL 34994**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0915221

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**UNDERWOOD, LISA
 201 E. OSCEOLA ST.
 STUART FL 34994**

7. Name and Address of New Registered Agent

Name

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

City

FL

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 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 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 **D**
 NAME **UNDERWOOD, LISA**
 STREET ADDRESS **201 E. OSCEOLA ST.**
 CITY-ST-ZIP **STUART FL 34994** ☒ Delete

TITLE **NAME**
 NAME **NAME**
 STREET ADDRESS **STREET ADDRESS**
 CITY-ST-ZIP **CITY-ST-ZIP** ☐ Delete

TITLE **NAME**
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TITLE **NAME**
 NAME **NAME**
 STREET ADDRESS **STREET ADDRESS**
 CITY-ST-ZIP **CITY-ST-ZIP** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PATRICIA SPAIN**
 NAME **201 E. OSCEOLA ST.**
 STREET ADDRESS **STUART, FL 34994** ☒ Change ☐ Addition

TITLE **PRESIDENT**
 NAME **ROBERT N. COOPER, M.D.**
 STREET ADDRESS **201 E. OSCEOLA ST.**
 CITY-ST-ZIP **STUART, FL 34994** ☐ Change ☒ Addition

TITLE **NAME**
 NAME **NAME**
 STREET ADDRESS **STREET ADDRESS**
 CITY-ST-ZIP **CITY-ST-ZIP** ☐ Change ☐ Addition

TITLE **NAME**
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TITLE **NAME**
 NAME **NAME**
 STREET ADDRESS **STREET ADDRESS**
 CITY-ST-ZIP **CITY-ST-ZIP** ☐ Change ☐ Addition

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 Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT N. COOPER, M.D. **(781) 781-9000**

Date

Daytime Phone #

CR2E034 (9/01)