2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State **DOCUMENT # V24116** 1. Entity Name BOCA SPORTSPLEX DEVELOPMENT CORP. 05-04-2001 90096 024 ***150.00 Principal Place of Business Mailing Address 7188 MANDARIN DR 7188 MANDARIN DR **BOCA RATON FL 33433 BOCA RATON FL 33433** US ШS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0322754 Not Applicable Zip Country 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 FILINGS INC Street Address (P.O. Box Number is Not Acceptable) 3732 NW 16TH ST FT LAUDERDALE FL 33311 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition DP ☐ Delete TITLE TITLE RODSTEIN, MARC NAME NAME STREET ADDRESS STREET ADDRESS 7188 MANDARIN DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KRESS, ALEXANDER STREET ADDRESS STREET ADDRESS 13749 PARC DR. CITY-ST-7IP CITY-ST-ZIP PALM BCH GARDENS FL Addition TITLE Change TITLE DVP Delete NAME NAME MULLIN. ROBERT STREET ADDRESS STREET ADDRESS 6571 SERENA LN CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition ☐ Delete TITLE TITLE NAME RODSTEIN, ALBERT NAME STREET ADDRESS STREET ADDRESS **4775 PINE VIEW CIRCLE** CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33345** ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME GINSBERG, JAMES STREET ADDRESS STREET ADDRESS 1496 HAMPTON RD. CITY-ST-ZIP CITY-ST-ZIP RYDAL PA 19046 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 of 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 a haddress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED