2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: L

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 15, 2001 8:00 am DOČUMENT # **V66851** Secretary of State FLORIDA GOLFING & TENNIS, INC. 03-15-2001 90214 027 ***150.00 Principal Place of Business Mailing Address 11401 BENT PINE DR. C/O RICCIANA, MATHIS & JESSEN 6371-4 PRESIDENTIAL COURT FT. MYERS FL 33913 301024 FT. MYER\$ FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0371788 Applied For Not Applicable Zip Country Żip 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. RICCIANI, RICHARD R Street Address (P.O. Box Number is Not Acceptable) 6371-4 PRESIDENTIAL COURT FORT MYERS FL 33919 City 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 ______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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change FISCHER, ERIKA NAME NAME STREET ADDRESS 11401 BENT PINE DR. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33913 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FISCHER, HORST NAME NAME STREET ADDRESS 11401 BENT PINE DR. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33913 CITY-ST-ZIP ☐ Change Addition -TITLE Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

3-7-01