

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 858300

1. Entity Name

CLUB MED SALES, INC.

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90006 020 ***558.75

Principal Place of Business 75 VALENCIA AVE 12TH FLOOR CORAL GABLES FL 33134 US	Mailing Address 75 VALENCIA AVE 12TH FLOOR CORAL GABLES FL 33134-6141 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 13-2556340	Applied For Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

Name	Street Address (P.O. Box Number is Not Acceptable)	City	FL	Zip Code
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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 _____

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHAH, KAMAL 75 VALENCIA AVE 12TH FL CORAL GABLES FL 33134 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCV RINDER, MARK 75 VALENCIA AVE CORAL GABLES FL 33134 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, YVES 40 WEST 57TH ST. NEW YORK NY 10019 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAMMERER, MARK 75 VALENCIA AVE 12TH FL CORAL GABLES FL 33134 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KIRSCH, EILEEN 75 VALENCIA AVE 12TH FL CORAL GABLES FL 33134 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BLUMBERG, ROBERT 75 VALENCIA AVE 12TH FL CORAL GABLES FL 33134 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D VANDERSLICE, JOHN 75 Valencia Avenue Coral Gables, FL 33134 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS 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: EILEEN M. KIRSCH J.P. Sec'y 305925-27
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR20014 (3/98)