

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90232 019 ***158.75

DOCUMENT # 858300

1. Entity Name

CLUB MED SALES, INC.



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
US

60043704



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

13-2556340

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME VANDERSLICE, JOHN ☐ Delete
STREET ADDRESS 75 VALENCIA AVE 12TH FL
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☒ Change ☒ Addition
NAME Wisser, Mark
STREET ADDRESS 75 Valencia Ave 12th Floor
CITY-ST-ZIP Coral Gables, FL 33134

TITLE DCV
NAME POSTIC, ALAIN ☐ Delete
STREET ADDRESS 75 VALENCIA AVE., 12TH FLOOR
CITY-ST-ZIP CORAL GABLES FL 33134

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

TITLE DVP
NAME STEWART, ERIC ☒ Delete
STREET ADDRESS 75 VALENCIA AVE
CITY-ST-ZIP MIAMI FL 33134

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

TITLE O
NAME TANENBAUM, HOWARD ☐ Delete
STREET ADDRESS 75 VALENCIA AVE.
CITY-ST-ZIP CORAL GABLES FL 33134

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

TITLE SV
NAME KIRSCH, EILEEN ☐ Delete
STREET ADDRESS 75 VALENCIA AVE 12TH FL
CITY-ST-ZIP CORAL GABLES FL 33134

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

TITLE SRVP
NAME HAYES, PAULA ☐ Delete
STREET ADDRESS 75 VALENCIA AVE.
CITY-ST-ZIP CORAL GABLES FL 33134

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Wisser
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/05

(305) 925-9000

Date

Daytime Phone #