

1. Entity Name *BY AMENDMENT FILED ON 11/24/99

HAVANA BILTMORE YACHT & COUNTRY CLUB, INC.

Mailing Address

% NICOLAS J. GUTIERREZ ESQ.
1101 BRICKELL AVE STE 1400
MIAMI FL 33131-3117

3. Marling Address

5454 S.W. 147 Court
Suite, Apt. #, etc.

City & State
Miami, Florida
Zip Country
33185 USA

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

Name JUAN R. ARELLANO
Street Address (P.O. Box Number is Not Acceptable) 5440 S.W. 147 Court
City Miami

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 Juan R. Arellano, Juan R. Arellano

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 *

OFFICERS AND DIRECTORS	
NAME	DVST
ADDRESS	GUTIERREZ, JR, NICOLAS J ESQ
CITY ADDRESS	1101 BRICKELL AVE STE 1400
ST- ZIP	MIAMI FL 33131

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		☐ Change	☒ Addition
TITLE	P/D		
NAME	Arellano, Juan R.		
STREET ADDRESS	5440 S.W. 147 Court		
CITY - ST - ZIP	Miami, Florida 33185		

NAME	DP
LAST NAME	BEGUIRISTAIN, ALBERTO J DR.
HOME ADDRESS	10255 S.W. 96TH TERRACE
CITY-STATE-ZIP	MIAMI FL 33176

TITLE	T/D	☐ Change	☒ Addition
NAME	Porro, Carlos R.		
STREET ADDRESS	5440 S.W. 147 Court		
CITY - ST - ZIP	Miami, Florida 33185		

FILE ☐ DELETE

TITLE	S/D	☐ Change ☒ Addition
NAME	Lopez-Blanco, Marino	
STREET ADDRESS	5440 S.W. 147 Court	
CITY - ST - ZIP	Miami, Florida 33186	

ID	NAME	FEET ADDRESS	CITY ST ZIP

Delete

TITLE	VP/D	☐ Change	☒ Addition
NAME	DeLeon, Leon		
STREET ADDRESS	5440 S.W. 147 Court		
CITY-STATE	Miami, Florida 33185		

REF ADDRESS

TITLE	AS/D	☐ Change	☐ Addition
NAME	Puig, Ramon		
STREET ADDRESS	5440 S.W. 147 Court		
CITY/STATE/ZIP	Miami, Florida 33185		

10-10-1964

FILE	D	☐ Finance	☐ Addition
NAME	Saenz, Fernando		
STREET ADDRESS	(SEE ADDENDUM ATTACHED)		

I hereby certify that the information supplied with this filing does not satisfy the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report, if true and accurate, and that my signature certifies the same, does not reflect any made, written, oral, or implied agreement or understanding of the corporation or the receiver of justice empowered to execute this report as required by Chapter 119, Florida Statutes, and that my name appears in Block 11 or Block 12 changed or on an attachment with an address, with all other information empowered.

SIGNATURE: Juan R. Arellano, Juan R. Arellano 4/28/00 305-373-0330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Street Address: 5440 S.W. 147TH Ct.
City-St-Zip: Miami, FL 33185

Title:	Director	Addition
Name:	DE LA CAMARA, FRANCISCO	
Street Address:	5440 S.W. 147th Ct.	
City-St-Zip:	Miami, FL 33185	

Title:	Director	Addition
Name:	ARELLANO, EDUARDO	
Street Address:	5440 S.W. 147TH Ct.	
City-St-Zip:	Miami, FL 33185	

Title:	Director	Addition
Name:	ARELLANO, AGUSTIN	