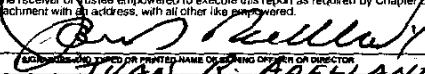


FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90412 013 ***150.00

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**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P96000010642		
1. Entity Name HAVANA BILTMORE YACHT & COUNTRY CLUB, INC.		
Principal Place of Business 5440 SW 147 CT. MIAMI, FL 33185	Mailing Address 5440 SW 147 CT. MIAMI, FL 33185	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent ARELLANO, JUAN R 5440 SW 147 CT. MIAMI, FL 33185		DO NOT WRITE IN THIS SPACE
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 _____ (NOTE: Registered Agent signature required when resubmitting) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD ARELLANO, JUAN R 5440 SW 147 CT. MIAMI, FL 33185	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TD PORRO, CARLOS R 5440 SW 147 CT. MIAMI, FL 33185	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SD GARCIA-MONTES, JORGE 5440 SW 147 CT. MIAMI, FL 33185	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPD DELEON, LEON 5440 SW 147 CT. MIAMI, FL 33185	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	ASD PUIG, RAMON 5440 SW 147 CT. MIAMI, FL 33185	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D CASAS, JORGE 5440 SW 147 CT. MIAMI, FL 33185	
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 601, 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 information.		
SIGNATURE:  JUAN R. ARELLANO		4/26/04 Date Daybook Page 8