2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718170

Entity Name: THE BATH CLUB, INC.

Current Principal Place of Business:

5937 COLLINS AVENUE MIAMI BEACH. FL 33140

Current Mailing Address:

1750 H STREET NW C/O THE PEEBLES CORPORATION SUITE 300 WASHINGTON. DC 20006 US

FEI Number: 59-0156860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ. 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600 C/O SAUL EWING ARNSTEIN & LEHR LLP MIAMI, FL 33131 US

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name PEEBLES, R. DONAHUE Name IZAQUIERDO, ELADIO

Address 2020 PONCE DE LEON BOULEVARD Address 2020 PONCE DE LEON BLVD STE 207

SUITE 907

City-State-Zip: CORAL GABLES FL 33134

Title MEMBER

Name BATH CLUB ENTERTAINMENT, LLC

Address 5937 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. DONAHUE PEEBLES

PRESIDENT

04/10/2019

FILED Apr 10, 2019

Secretary of State

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