2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 439114 Jan 24, 2000 8:00 am **Secretary of State** CLUB REALTY, INC. 01-24-2000 90078 050 ***150.00 Principal Place of Business Mailing Address % MILLIE LANE 1820 NE 163RD ST. 2161 N.E. 190TH LANE SUITE 206 NORTH MIAMI FL 33162 MIAMI FL 33179-4352 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2331388 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANE, MILLIE Street Address (P.O. Box Number is Not Acceptable) 1820 NE 163RD ST #206 NORTH MIAMI BEACH FL 33162-4801 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE 0.141.11 ☐ Delete TITLE SOCORRO, DORIS NAME STREET ADDRESS 7845 SW 32ND TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Change Addition ☐ Detete TITLE TITLE SIERRA, VICTOR M NAME NAME STREET ADDRESS STREET ADDRESS 2161 N.E. 190TH TERR. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI, BCH. FL 33162-4801 -- ☐ Change ---- ☐ Addition ☐ Delete TÎTLÊ TITLE NAME LANE, STANLEY S NAME STREET ADDRESS 1820 NE 163 ST., STE. 206 STREET ADDRESS CITY-ST-ZIE NORTH MIAMI BCH FL 33162-4801 CITY-ST-ZIP ☐ Change ☐ Addition vst ☐ Delete TITLE NAME LANE, MILLIE NAME 1820 NE 163RD ST., STE. 206 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI BCH. FL 33162-4801 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-13,2000 305-931-4614

Daytime Phone #