FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State 439114 DOCUMENT # 1. Entity Name 05-22-2002 90075 049 ***150.00 CLUB REALTY, INC. Principal Place of Business Mailing Address 1820 NE 163RD ST. % MILLIE LANE SUITE 206 2161 N.E. 190TH LANE NORTH MIAMI FL 33162 MIAMI FL 33179-4352 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2331388 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANE, MILLIE Street Address (P.O. Box Number is Not Acceptable) 1820 NE 163RD ST #206 NORTH MIAMI BEACH FL 33162-4801 City 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete (9/01) TITLE TITLE Change ☐ Addition SOCORRO, DORIS NAME NAME 7845 SW 32ND TERR **CR2E034** STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change SIERRA, VICTOR M NAME NAME |2161 N.E. 190TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BCH. FL 33162-4801 CITY-ST-ZIP · Delete TITLE _- _-_ _ Addition LANE. STANLEY S NAME NAME STREET ADDRESS 1820 NE 163 ST., STE. 206 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BCH FL 33162-4801 CITY-ST-7IP **VST** ☐ Delete TITLE Change ☐ Addition LANE. MILLIE NAME NAME 1820 NE 163RD ST., STE. 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE NORTH MIAMI BCH. FL 33162-4801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

halle bares SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0457-02 305-931-4614 Date Daytime Phone #