2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

Mar 21, 2001 8:00 am Secretary of State **DOCUMENT # 564516** 1. Entity Name COUNTRY CLUB OF MIAMI REALTY, INC. 03-21-2001 90013 018 ***150.00 Mailing Address Principal Place of Business 9700 SO. DIXIE HWY., #570 9700 SO. DIXIE HWY., #570 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1806448 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent COLONNA, DAVID W Street Address (P.O. Box Number is Not Acceptable) 9700 S DIXIE HWY #570 **MIAMI FL 33156** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00-9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE BAILEY, GUY B NAME NAME 9700 SO. DIXIE HWY., #570 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** TITLE Change ☐ Addition **ASD** TITLE NAME BABCOCK, MARY A NAME STREET ADDRESS STREET ADDRESS 9700 SO. DIXIE HWY., #570 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition TITLE Delete NAME COLONNA, DAVID W NAME STREET ADDRESS STREET ADDRESS 9700 SO. DIXIE HWY., #570 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Change ☐ Addition TITLE TITLE DVP BAILEY, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 9700 SO. DIXIE HWY., #570 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change TITLE TITLE BAILEY, PATRICIA E. NAME NAME STREET ADDRESS STREET ADDRESS 9700 SO. DIXIE HWY., #570 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Delete TITLE NAME NAME 700 S. Dixie STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED