2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State DOCUMENT # 564516 1. Entity Name COUNTRY CLUB OF MIAMI REALTY, INC. 05-13-2002 90045 003 ***150.00 Principal Place of Business Mailing Address 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. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1806448 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee:Required= 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition COLONNA, DAVID W NAME NAME 9700 SO. DIXIE HWY., #570 STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP AS TITLE ☐ Delete TITLE Change Addition **OBREGON, ODALYS** NAME NAME 9700 SO. DIXIE HWY., #570 STREET ADDRESS STREET ADDRESS CITY-ST-7iP MIAMI FL 33156 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME MACY, PATRICIA NAME 9700 S DIXIE HWY SUITE 570 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS