2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # 589740 1. Entity Name ASSOCIATED MEMBERSHIP CLUB OF AMERICA, INC. 05-02-2001 90193 035 ***150.00 Principal Place of Business Mailing Address 2500 NW 79 AVE 2500 NW 79 AVE MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1851672 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALVAREZ, ANETTE R. MCLOUGHLIN, LINDA G Street Address (P.O. Box Number is Not Acceptable) 2500 NW 79TH AVE. Same **MIAMI FL 33122** City Zip Code 8. The above named entity submits this statement for the hydropose of changing its registered office or registered agent, or both, in the State of Florida. 4/27/01 SIGNATURE 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, 2001 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 11. ☐ Addition ☐ Change CPD TITLE ☐ Delete TITLE ALVAREZ, JOSE MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 Change ☐ Addition Delete TITI F TITLE TORGAS, ED S NAME NAME STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition. **VDA** Detete TITLE TITLE SOTO, JOHN M NAME NAME STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL X Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME MCLOUGHLIN, LINDA G STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 Change TITLE ☐ Addition ☐ Delete TITLE VALDES-FAULI, MARLEN NAME NAME STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-78 CITY-ST-7IP MIAMI FL Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

4/27/01 (305) 715-0000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

Daytime Phone #