## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State **DOCUMENT #** 696387 1. Entity Name CLUB MARKETING AND SALES, INC. 05-12-2002 90537 004 \*\*\*150.00 Principal Place of Business Mailing Address 2900 NW 109 AVE 2900 NW 109 AVE 80034447 MIAMI FL 33172 MIAMI FL 33172 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 59-2826356 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VIVES, MARIO Street Address (P.O. Box Number is Not Acceptable) 2900 NW 109 AVE MIAMI FL 33172 City Zip Code 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TÜLË, PSD ☐ Delete TITLE ☐ Change ☐ Addition NAME VIVES, MARIO NAME STREET ADDRESS 2900 NW 109 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MON, JOSE NAME STREET ADDRESS 1046 SW 71ST CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME GREEN, THOMAS A STREET ADDRESS 2900 NW 109 AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CARLIN, DONALD NAME NAME STREET ADDRESS 3350 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP Miami Fl CITY-ST-ZIP XX Delete TITLE ☐ Change **/ X** ★ Addition ORTIZ, ROLANDO NAME RUDY GONZALEZ STREET ADDRESS 2900 NW 109 AVENUE STREET ADDRESS 3620 N.W. 22 AVENUE CITY-ST-ZIF **MIAMI FL 33172** CITY-ST-ZIP MIAMI FL 33142 TITLE ☐ Delete TITLE ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 eport 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 divisee 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.

CITY-ST-ZIP

SIGNATURE:

していることである。 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mario Vives

04-24-02 305-640-2440

Date

Daytime Phone #