FILE NOW: FILING FEE IS \$61.25

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Feb 03 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (3)HI-C CLUB, INC. Principal Place of Business Mailing Address 545 W 51 PLACE 545 W 51 PLACE 3. Date Incorporated or Qualified HIALEAH FL 33012 HIALEAH FL 33012 <u>07/26/1961</u> 4. FEI Number Applied For 59-1096818 Not Applicable 2a. Mailing Address 2. Principal Place of Business \$8.75 Additional 5. Certificate of Status Desired 21 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Yes INO Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 25 29 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BASTANZI, JOSEPH V. Street Address (P.O. Box Number is Not Acceptable) 530 WEST 65TH STREET 83 HIALEAH FL 33012 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 817.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Rogistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Change Addition NAME IZZO, ANDREW F. 1.2 NAME 32E037 31 W 64TH STREET STREET ADDRESS 1.3 STREET ADDRESS 3 3012 HIALEAH FL 1,4 CITY-ST-ZIP CITY-ST-ZIP DELETE BASTANZI, JOSEPH V. Addition TITLE 2.1 TITLE TOD PAREDES, WILLIAM NAME 2.2 NAME 530 W 65 ST HIALEAH, FL. 850 W 79 ST 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 3.1 TITLE Addition TITLE CAMPBELL JOHN D 19900 NW 37 AVE A50 084 LOCKA, FL. 33056 BASTANZI, JOSEPH V. 3.2 NAME NAME 530 W 65TH STREET 3.3 STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CITY-ST-ZIP

SIGNATURE: