2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2002 8:00 am Secretary of State DOCUMENT # 702725 1. Entity Name 01-28-2002 90015 037 ****61.25 HI-C CLUB, INC. Principal Place of Business Mailing Address 545 W 51 PLACE 545 W 51 PLACE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-1096818 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BASTANZI, JOSEPH V. 1101 COLONY PT CIR BLDG 4, APT 419 Zip Code PEMBROKE PINES FL 33026 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE [] Change ☐ Addition ☐ Delete TITLE IZZO, ANDREW F. NAME NAME STREET ADDRESS 31 W 64TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE Bastanzi, Joseph V NAME NAME 530 W 65 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY:ST.ZIR HIALEAH-FL-33012~ ☐ Change . 🔲 Addition ☐ Delete TITLE TITLE CAMPBELL, JOHN D NAME NAME STREET ADDRESS 19900 NW 37 AVE A50 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL 33056 TITL F ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

1-10-07 1-305-8234728