2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#713305

Entity Name: CLUB CUBANO AMERICANO OF JACKSONVILLE, INC.

FILED Feb 13, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5110 LOURCEY RD 5110 LOURCEY RD

PO BOX 47233 JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

P.O. BOX 56503 P.O. BOX 56503

PO BOX 47233 JACKSONVILLE, FL 322416503 US

JACKSONVILLE, FL 322416503 US

FEI Number: 59-1399005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANADOS, MANUEL 2527 WOODFERN LN JACKSONVILLE, FL 32223

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GRANADOS, MANUEL, Name: COLINA, MARCOS A Address: 2527 WOODFERN LN Address: 11407 SCOTT MILL RD

Address: 2527 WOODFERN LN Address: 11407 SCOTT WILL RD

City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VD () Delete Title: D (X) Change () Addition Name: COSSIO, MIGUEL Name: REDFORD, ESABEL

Address: 1219 PINE CIRCLE Address: 4320 SPRING GLEN RD
City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: JACKSONVILLE, FL 32207 US

Title: T () Delete Title: T (X) Change () Addition
Name: CASTRO, JULIA Name: ANDRADE, C. ROBERTO

 Name:
 CASTRO, JULIA
 Name:
 ANDRADE, C. ROBERTO

 Address:
 11464 HALETHORPE DR
 Address:
 6628 NIGHTINGALE RD S

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32216 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ECHEVARRIÀ, JOSE
 Name:
 QUIÑONES, SANTOS

 Address:
 685 BOX BRANCH CIR
 Address:
 11377 SHOVLER RD

 City-St-Zip:
 JACKSONVILLE, FL 32259
 City-St-Zip:
 JACKSONVILLE, FL 32225

31-21). JACKSONVILLE, FL 32239 City-31-21). JACKSONVILLE, FL 32223

Title: VD () Delete Title: VP (X) Change () Addition Name: SANTIAGO, MARTI Name: SANTIAGO, MARTI

 Address:
 7815 HUNTER GROVE
 Address:
 7815 HUNTER GROVE

 City-St-Zip:
 JACKSONVILLE, FL
 23256 US

Title: SD () Delete Title: S (X) Change () Addition

 Name:
 REYES, ANGELA
 Name:
 REYES, ANGELA

 Address:
 9979 DOVEFALL DR. E.
 Address:
 9979 DOVEFALL DR. E.

 City-St-Zip:
 JACKSONVILLE, FL
 City-St-Zip:
 JACKSONVILLE, FL 32257 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. R. ANDRADE T 02/13/2002