

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2001 8:00 am
Secretary of State

03-07-2001 90164 001 *****5.00
 03-07-2001 90164 002 *****61.25

DOCUMENT # 714046

1. Entity Name

BIG FIVE CLUB, INC.

Principal Place of Business

600 SW 92 AVE.
 MIAMI FL 33174

Mailing Address

P.O. BOX 440096
 TAMAMI JTATIM
 MIAMI FL 33144
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1231761

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORENO, JOSE A
600 SW 92 AVE
MIAMI FL 33174

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	MARTELL, PEDRO	1802 SW 102ND PLACE	MIAMI FL 33165	<input checked="" type="checkbox"/>
VD	SOLER, ANGEL	36 N.E. 1ST - SUITE 815	MIAMI FL 33132	<input checked="" type="checkbox"/>
D	MORALES, SILVIO	11880 SW 46 ST.	MIAMI FL 33175	<input checked="" type="checkbox"/>
TD	GONZALEZ, RAUL	2333 NW 1ST STREET	MIAMI FL 33125	<input type="checkbox"/>
SD	MARTINEZ, FERNONDA E	8105 S.W. 74 STREET	MIAMI FL 33143	<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PRESIDENT	LOUIS ANDREWS	7501 SW 46 STREET	MIAMI, FL 33155	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
VICE PRESIDENT	JUAN PABLO ALEMAN	10501 SW 26TH TERRACE	MIAMI, FL 33166	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	MAURICIO DE J. RODRIGUEZ	7340 SW 84 CT.	MIAMI, FL 33143	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
	MARTINEZ FERNANDO E			<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

REQUIRED

02/22/01 305-223-2818

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)