FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # 721343** 1. Entity Name KEY BISCAYNE ATHLETIC CLUB, INC. 05-14-2001 90049 012 ****61.25 Principal Place of Business Mailing Address VILLAGE OF KEY BISCAYNE VILLAGE OF KEY BISCAYNE **85 MCINTYRE STREET** 85 MCINTYRE STREET KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 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 23-7118840 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) COOPER, BONNIE L 77 CRANDON BLVD., #8A **KEY BISCAYNE FL 33149** 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) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete Steven Simon SUAREZ, ALBERT NAME NAME STREET ADDRESS 253 W ENID DR STREET ADDRESS 335 Harborlane CITY-ST-7/P **KEY BISCAYNE FL 33149** CITY-ST-ZIP Biscyan FL 33149 Delete Addition Addition TITLE TITLE Change ZUBILLAGA, JUAN Brennan NAME NAME Ana 245 WOODCREST RD STREET ADDRESS Harbor Drive STREET ADDRESS 465 CITY-ST-7IP **KEY BISCAYNE FL 33149** CITY-ST-7tP 4 BISCYMFL 33149 TITLE ☐ Change Addition ☐ Delete TITLE Sharan Diazgramados AUDREYLEE, LEAVITT NAME NAME 251 crandon Bluck Apt. 430 STREET ADDRESS 240 ISLAND DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Key Biscupe FL 33145 **VPD** TIT! F Delete ☐ Change TITLE Addition Gerard Loisel ARRONDO, LUIS NAME NAME STREET ADDRESS 350 GRAPETREE DR. STREFT ADDRESS 310 Richewood Rd CITY-ST-ZIP Biscyne FL 33149 **KEY BISCAYNE FL 33149** CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition Anthony Rabassa NAME 300 cypress Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME Ritz Zubillasa 245 Wood crest Rd STREET ADDRESS STREET ADDRESS Key Biscum FL 33149 CITY-ST-ZIP CITY-ST-ZIP

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #

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