

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 738401

FILED
Jul 23, 2002
Secretary of State

Entity Name: CORONADO SOCIAL CLUB, INC.

Current Principal Place of Business:

20301 WEST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20301 WEST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 59-1721948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MILTON
20301W COUNTRY CLUB DR
#2029
AVENTURA, FL 33189 US

Name and Address of New Registered Agent:

FRIEDMAN, IRMA
20379W COUNTRY CLUB DR
#PH36
AVENTURA, FL 33180 US

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: IRMA FRIEDMAN

07/23/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERS, MEL
Address: 20335 W COUNTRY CLUB DR #1509
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: SHAPIRO, MILTON M
Address: 20301 W COUNTRY CLUB DR #2029
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: SIMON, JUDI
Address: 20335 W COUNTRY CLUB DR #2319
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: GORMAN, LEE
Address: 20379 W. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL

Title: D () Delete
Name: SMOLEN, JOSEPH,
Address: 20335 W CONTRY CLUB DR
City-St-Zip: AVENTURA, FL

Title: D () Delete
Name: FOX, MARION
Address: 20301 W COUNTRY CLUB DR #1526
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, FLOOD
Address: 20335 W COUNTRY CLUB DR #1509
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: FRIEDMAN, IRMA
Address: 20379 W COUNTRY CLUB DR #PH36
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: PERLMAN, EVELYN
Address: 20335 W COUNTRY CLUB DR #410
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: EPSTEIN, VIVIAN
Address: 20335 W. COUNTRY CLUB DRIVE #2209
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: FELDMAN, DOVE
Address: 20379 W. COUNTRY CLUB DR. #938
City-St-Zip: AVENTURA, FL

Title: D (X) Change () Addition
Name: SHOSTAK, DONNA
Address: 20379 W COUNTRY CLUB DR #2632
City-St-Zip: AVENTURA, FL 33180

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: HENRY FLOOD

P

07/23/2002

Electronic Signature of Signing Officer or Director

Date