2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F90840** Apr 27, 2000 8:00 am Secretary of State 1. Entity Name COUNTRY CLUB INVESTMENTS OF NORTH MIAMI, INC. 04-27-2000 90017 005 ***150.00 Principal Place of Business Mailing Address 1111 LINCOLN ROAD 1111 LINCOLN ROAD STE 325 STE 325 MIAMI BEACH FL 33139-2439 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For **=4:**≂FEI-Number ⁻ City & State _City_& State <u>-- -</u> 59-2204896 Not Applicable Country Country Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOUDISS, MORTON R Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD, STE 680 **STE 325** MIAMI BEACH FL 33139 Zip Code City 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES JO OFFICERS AND DIRECTORS IN 11 11.-OFFICERS AND DIRECTORS 12.-☐ Change Addition ☐ Delete TITLE TITLE HIRSCH, IRA NAME NAME STREET ADDRESS STREET ADDRESS 436 N E 125 STREET CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33161 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HIRSCH, SAM NAME STREET ADDRESS 436 N E 125 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 received of trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

changed or on an attachmen with an address, with all other like empowered.

SIGNATURE:

| RA=HIR SCH 4-20-0

Date Daytime Phone