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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

Sep 11, 2003 8:00 am Secretary of State **DOCUMENT #** F90840 09-11-2003 90093 010 ***550.00 1. Entity Name COUNTRY CLUB INVESTMENTS OF NORTH MIAMI, INC. Principal Place of Business Mailing Address MORTON R. GOUDISS. ESQ. MORTON R. GOUDISS, ESQ. P.O. BOX 546514 P.O. BOX 546514 SURFSIDE FL 33154-6514 SURFSIDE FL 33154-6514 US US 2. Principal Place of Business 3. Mailing Address -Suite-Apt. #_etc --☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2204896 Not Applicable Zip 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 GOUDISS, MORTON R Street Address (P.O. Box Number is Not Acceptable) 1090, KANE CONCOURSE SUITE 202 **BAY HARBOR ISLAND FL 33154** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE⁴ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FIEE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition HIRSCH, IRA NAME NAME 436 N E 125 STREET STREET ADDRESS STREET ADDRESS N MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE HIRSCH, SAM NAME NAME 436 N E 125 STREET STREET ADDRESS STREET ADDRESS N MIAMI FL City-St-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this time 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

of the corporation or the receiver or trus changed, or on an attachment with