2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2001 8:00 am DOCUMENT # F98000003116 **Secretary of State** 1. Entity Name CLUB 909, INC. 01-24-2001 90049 031 ***150.00 Principal Place of Business Mailing Address 521 SW 64TH CT PO BOX 402011 MIAMI FL 33144 MIAMI BCH FL 33144 **40000000** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0829223 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LLEWELLYN, DAVID M Street Address (P.O. Box Number is Not Acceptable) 521 SW 64TH CT MIAMI FL 33194 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. 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS P/D TITI F Delete TITLE Change ☐ Addition LLEWELLYN, DAVID M NAME NAME STREET ADDRESS 521 SW 64TH CT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33144** CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE CARIAS, MARIA NAME NAME AVE LOS PROCERES NO 10 RESIDENCIAL GALA STREET ADDRESS STREET ADDRESS CITY-ST-7IP SANTO DOMINGO DR CITY-ST-ZIP - Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 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 receiver or trustee 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #