

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000007032

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: THE MIAMI METROPOLITAN CLUB, INC.

## Current Principal Place of Business:

252 THREE ISLANDS BLVD  
203  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

252 THREE ISLANDS BLVD  
203  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTON, CHARLES E  
252 THREE ISLANDS BLVD  
203  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WALTON, CHARLES E  
Address: 252 THREE ISLANDS BLVD., #203  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP ( ) Delete  
Name: HOWARD, BARBARA  
Address: 9456 S.W. 164 COURT  
City-St-Zip: MIAMI, FL 33196

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WALTON, CHARLES E  
Address: 252 THREE ISLANDS BLVD., #203  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P (X) Change ( ) Addition  
Name: HOWARD, BARBARA  
Address: 9456 S.W. 164 COURT  
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Change (X) Addition  
Name: HALL, HANK  
Address: 9441 W. SAMPLE RD., #204  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Change (X) Addition  
Name: KENNEDY, CAROLYN P  
Address: P.O. BOX 490143  
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: CHARLES E WALTON

C

04/30/2003

Electronic Signature of Signing Officer or Director

Date