

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1995 MAY -1 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N14779 (5)

1. Corporation Name

EX- CLUB, INC.

Principal Place of Business

Mailing Address

8500 SW 8th St
MIAMI FLA. 33144

301 SW 63rd Court
MIAMI FLA. 33144

100001490811
-05/17/95--01054--006
DO NOT WRITE IN THESE SPACES \$130.00

3. Date Incorporated or Qualified
05/06/1986

3a. Date of Last Report
4/13/1994

4. FEI Number

59-2842489

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 8500 SW 8th St

26 301 SW 63rd Court

22 Suite, Apt. #, etc.
248

27 Suite, Apt. #, etc.

23 City & State
MIAMI FLA

28 City & State
MIAMI FLA

24 Zip
33144

25 Country
US

29 Zip
33144

30 Country
US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROLANDO BORGES
301 SW 63rd Court
MIAMI FL 33144

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Rolando Borges

4/27/95

Signature, typed or printed name of registered agent and title if not a director

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V/O
NAME SUBIRA, SALVADOR
STREET ADDRESS 8th NW 4th Ave. #31
CITY - ST - ZIP MIAMI FL

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE P/O
NAME BORGES, ROLANDO
STREET ADDRESS 301 SW 63rd COURT
CITY - ST - ZIP MIAMI FL

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE V/O
NAME MARTINEZ, ALCIDES
STREET ADDRESS 1401 SW 122 Ave #7
CITY - ST - ZIP MIAMI FL

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE T
NAME PLA, OSCAR
STREET ADDRESS 1030 W 37th St.
CITY - ST - ZIP MIAMI FLA

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rolando Borges

4/27/94 (301) 266-8031

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number