

FILE NOW: FILING FEE AFTER MAY 1 IS ~~\$225.00~~ ^{175.00}

NO ~~PERMIT~~
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N14779 (5)

1. Corporation Name

Ex-Club, INC

Principal Place of Business

Mailing Address

8600 SW 8th Suite 218 301 SW 63rd Court
MIAMI FLA. 33144 MIAMI FLA. 33144

2. Principal Place of Business

21 8600 SW 8th
22 Suite, Apt. #, etc.
22 218

23 City & State
23 MIAMI FLORIDA

24 Zip 33144 25 Country U.S.

2a. Mailing Address

26 301 SW 63rd Court
27 Suite, Apt. #, etc.

28 City & State
28 MIAMI FLA.

29 Zip 33144 30 Country U.S.

3. Date Incorporated or Qualified

05/06/86

3a. Date of Last Report

4-27-95

4. FLE Number

19-2842489

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

Rolando Borges
301 SW 63rd COURT
MIAMI FLA. 33144

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0009 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 607.0005, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
V/O	SUARA SALVADOR	4800 NW 6th St	MIAMI FLA. 33126	☐
P/O	BORGES ROLANDO	301 SW 63rd COURT	MIAMI FLA. 33144	☒
V/O	ALCINES MARTINEZ	5113 SW 149 PLACE	MIAMI FLA. 33185	☐
T.	PLA OSCAR	1030 West 37th	MIAMI FLA. 33012	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change ☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change ☐ Addition
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-ST-ZIP	☐ Change ☐ Addition
9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY-ST-ZIP	☐ Change ☐ Addition
13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY-ST-ZIP	☐ Change ☐ Addition
17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY-ST-ZIP	☐ Change ☐ Addition
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-ST-ZIP	☐ Change ☐ Addition

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)(g), 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 officer or trustee empowered to execute this report as required by Chapter 607, 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/1996 305-266-8031
DATE

CR2E034 (12/95)