


5-1-98 B-6211 C
FILE NOW: FILING FEE IS \$61.25

FILED
May 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N14779** (5)
1. Corporation Name
EX CLUB, INC.

Principal Place of Business 8500 SW 8 ST SUITE #258 MIAMI FL 33144 US	Mailing Address 301 S.W. 63TH COURT MIAMI FL 33144 US
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2. Principal Place of Business 21 8500 SW 8ST Suite, Apt. #, etc. 22 218 City & State 23 MIAMI FLORIDA Zip 24 33144 Country 25 US	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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3. Date incorporated or Qualified 05/06/1986	4. FEI Number 59-2842489	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**BORGES, ROLANDO
301 SW 63 CT
MIAMI FL 33144**

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	VD	1.1 TITLE
NAME	SUBIRA, SALVADOR	1.2 NAME
STREET ADDRESS	4800 NW 6TH ST.	1.3 STREET ADDRESS
CITY - ST - ZIP	MIAMI FL 33128	1.4 CITY - ST - ZIP
TITLE	PD	2.1 TITLE
NAME	BORGES, ROLANDO	2.2 NAME
STREET ADDRESS	301 SW 63 COURT	2.3 STREET ADDRESS
CITY - ST - ZIP	MIAMI FL 33144	2.4 CITY - ST - ZIP
TITLE	VD	3.1 TITLE
NAME	MARTINEZ, ALCIDES	3.2 NAME
STREET ADDRESS	5113 SW 149 PL	3.3 STREET ADDRESS
CITY - ST - ZIP	MIAMI FL 33185	3.4 CITY - ST - ZIP
TITLE	T	4.1 TITLE
NAME	PLA, OSCAR	4.2 NAME
STREET ADDRESS	1030 W 37 ST	4.3 STREET ADDRESS
CITY - ST - ZIP	MIAMI FL 33012	4.4 CITY - ST - ZIP
TITLE		5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY - ST - ZIP		5.4 CITY - ST - ZIP
TITLE		6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY - ST - ZIP		6.4 CITY - ST - ZIP

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14. 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 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*

4/19/97 (305) 266-8031

CR2E037 (10/97)