2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **N14779** Mar 21, 2000 8:00 am 1. Entity Name **Secretary of State** EX CLUB, INC. 03-21-2000 90062 041 ****61.25 Principal Place of Business Mailing Address 301 S.W. 63TH COURT 8500 SW 8 ST MIAMI FL 33144-3143 **SUITE #258** MIAMI FL 33144 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2842489 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **BORGES, ROLANDO** 301 SW 63 CT MIAMI FL 33144 Zip Code City 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 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change ☐ Delete TITLE TITLE NAME SUBIRA, SALVADOR NAME STREET ADDRESS STREET ADDRESS 4800 NW 6TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Addition TITLE PD ☐ Delete TITLE Change NAME BORGES, ROLANDO NAME STREET ADDRESS STREET ADDRESS 301 SW 63 COURT CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33144 ☐ Delete TITLE ☐ Change Addition ٧Ŋ TITLE MARTINEZ, ALCIDES NAME NAME STREET ADDRESS STREET ADDRESS 5113 SW 149 PL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33185 TITLE Change ☐ Addition ☐ Delete TITLE PLA, OSCAR NAME NAME STREET ADDRESS STREET ADDRESS 1030 W 37 ST CITY-ST-ZIP CITY - ST - ZIP MIAMI FL 33012 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.