2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Mar 06, 2002 8:00 am Secretary of State **DOCUMENT # N14779** 1. Entity Name 03-06-2002 90089 048 ****61.25 EX CLUB, INC. Principal Place of Business Mailing Address 6858 WEST FLAGLER ST 301 S.W. 63TH COURT MIAMI FL 33144 MIAMI FL 33144 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2842489 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) BONGES: ROLANDO 301 SW 63 CT 301 SW 63 Cr **MIAMI FL 33144** 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 (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE VD. ☐ Delete TITLE NAME SUBIRA, SALVADOR NAME STREET ADDRESS 4800 NW 6TH ST. STREET ADDRESS CITY-ST-ZIP C1TY-ST-ZIP MIAMI FL 33126 ☐ Change **Addition** TITLE Delete TITLE ROBETE, EVA NAME BORGES: ROLANDO-STREET ADDRESS 301 SW 63 C1 STREET ADDRESS 601 CW 63 COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 0314**4 **Addition** TITLE Delete TITLE MARTINEZ, ALGIDES NAME NAME 5110 CW 140 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33185 ☐ Addition TITLE ☐ Delete TITLE PLA, OSCAR NAME NAME STREET ADDRESS STREET ADDRESS 1030 W 37 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33012 Change Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 in changed, or on an attachment with an address, with all other like empowered.

2/19/2002