FILE NOW: FILING FEE IS \$61.25

NONPROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS **1998** . 498/10459 98 JUN -5 PM 3: 17 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA FLORIDA TEJO SPORT CLUB, INC. Mailing Address Principal Place of Business 5340 SW 92 AV 3. Date Incorporated or Qualified 15610 N.W. 47 AV 03/05/87 4. FEI Number MIAMI, FL 33165 Applied For 65-00-87994 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 5340 SW 92 AV Suite, Apt. #, etc. Fee Required Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 Cily & State City & Stale 7. Is this nonprofit corporation a homeowners association? Yes No MIAMI, MIAMI, Country Country ZiD 8. This corporation owes or has paid the current year Intangible 33165 Personal Property Tax due June 30. 25 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name OMAR AYALA 5340 SW 92 AV Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33165 83 84 City 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 the registered office or registery rigont, or both, in the state of londa. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, it am facility with a fact of the obligations of Section 617,0503, Florida Statutes.

SIGNATURE ed agent and bile diapplicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE Change Addition PD 000002556780-NAME 1.2 NAME OMAR AYALA -06/11/98--01058--014 STREET ADDRESS 13 STREET ADDRESS 5340 SW 92 AV CITY-ST-ZIP 1 4 CITY-ST-ZIP MIAMI, FL 33165 TITLE 2 1 TITLE NAME 2.2 NAME CARLOS DELGADO STREET ADDRESS 2.3 STREET ADDRESS 11111 sw 13 st pem. pines,fl ****236.25 ****236.25 2. 4 CITY - ST - ZIP CHTY-\$1-ZIP DELETE Change Addition THIE 3.1.7ITLE NAME 3 2 NAME Guillermo Lozano STREET ADORESS 3 3 STREET ADDRESS 2295 sw 183 terr silver 1ks, f1 33029 CITY-ST-ZiP * 3 4. CITY - ST - ZIP DELETE TITLE 4 1 TiTLE Change Addition SD NAME 4 2 NAME Arturo Celis STREET ADDRESS 4.3 STREET ADDRESS 1040 ne 213 terr n.m.b.,fl CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE TITLE Change 5.1.1II(F Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this bling 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 Iruslee 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 open an attachment with an addigate. 4-22-98 SIGNATURE: OMAR, AYALA