FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State **DOCUMENT # N24348** 1. Entity Name 05-28-2002 91788 026 ****61.25 THE CORNELL CLUB OF THE GOLD COAST INC. Principal Place of Business Mailing Address 11900 BISCAYNE BLVD 20609 NE 6TH CT SUITE 501 MIAMI FL 33179 MIAMI FL 33181 US 2. Principal Place of Business 3. Mailing Address Cost 20609 NE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For iamis City & State 4. FEI Number 65-0037866 Not Applicable Countr Country \$8.75 Additional 5. Certificate of Status Desired 3170 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BLACK, DANA L 20609 NE 6TH CT **MIAMI FL 33179** 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 \$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. TITLE ☐ Delete TITLE ☐ Change Addition NAME ZIPPIN. BETTE STREET ADDRESS STREET ADDRESS 4110 NW 73 AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33319 ☐ Addition TITLE TD ☐ Delete TITLE Change NAME NAME BLACK, DANA L STREET ADDRESS STREET ADDRESS 20609 NE 6TH CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 **X** Delete TITLE TITLE Change ☐ Addition NAME zippin, Robert NAME STREET ADDRESS STREET ADDRESS 4110 NW 73 AVENUE CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33319 ☐ Defete TITLE Change ☐ Addition NAME DEARDON, ELIZABETH NAME STREET ADDRESS STREET ADDRESS 1650 N RIVERSIDE DRI #6 CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE Delete TITLE Addition Change REISFELD, ERINC NAME NAME 820 NW 121 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLANTATION FL 33325

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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Dana L. Black 4/30/02

Change

☐ Addition