2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # N93000002579 **Secretary of State** 1. Entity Name 02-11-2002 90073 017 ****61.25 KERALA SPORTS CLUB, INC. Principal Place of Business Mailing Address 14401 S.W. 97TH AVE 14401 S.W. 97TH AVE. MIAMI FL 33176 MIAMI FL 33176 US HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) JOHN BERNARD 14401 S.W. 97 AVE MIAMI FL 33176 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) 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** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01)TITLE ☐ Change ☐ Addition □ Delete TITLE C. JOHN BERNARD. NAME NAME CR2E037 STREET ADDRESS STREET ADDRESS 14401 S.W. 97 AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMAS, JOHN P NAME NAME STREET ADDRESS 10170 SW 103RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami FL 33176 ☐ Delete TITLE ☐ Change Addition TITLE EAPEN, GEO NAME STREET ADDRESS STREET ADDRESS 2573 BACCARAT DRIVE CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME JASON, THOMAS, NAME STREET ADDRESS 10343 S.W. 120 ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SCOTT, SAMUEL NAME STREET ADDRESS 100 LAKEVIEW DR. STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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.

SIGNATURE: SIGNATURE: SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE OF DIRECTOR

1-24-09 (305) 235-

Daytime Phone #