2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N93000002579



FILED

Apr 23, 2003 8:00 am Secretary of State 1. Entity Name 04-23-2003 90062 046 ****61.25 KERALA SPORTS CLUB, INC. Principal Place of Business Mailing Address 14401 S.W. 97TH AVE 14401 S.W. 97TH AVE. 11007104 MIAMI FL 33176 **MIAMI FL 33176** U\$ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. JOHN BERNARD Street Address (P.O. Box Number is Not Acceptable) 14401 S.W. 97 AVE MIAMI FL 33176 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE C. JOHN BERNARD. NAME NAME STREET ADDRESS 14401 S.W. 97 AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete THOMAS, JOHN P NAME NAME 10170 SW 103RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_-☐ Change ☐ Addition TITLE Delete TITLE EAPEN, GEO NAME NAME STREET ADDRESS 2573 BACCARAT DRIVE STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JASON, THOMAS, NAME NAME STREET ADDRESS 10343 S.W. 120 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 TITLE Change Addition TITLE ☐ Delete SCOTT, SAMUEL NAME NAME STREET ADDRESS 100 LAKEVIEW DR. STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP