2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State DOCUMENT # **N9400005405** 1. Entity Name 02-27-2002 90016 022 ****61 25 REAL CLUB ESPANOL, INC. Principal Place of Business Mailing Address 7401 NW 8TH ST 7401 NW 8TH ST MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0533815 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Γ 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) GONZALEZ, EDELMIRO 7401 N W 8TH STREET MIAMI FL 33126 Zip Code FL 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP TITLE ☐ Delete TITLE ☐ Addition CR2E037 (9/01) GONZALEZ, MIRO NAME NAME STREET ADDRESS 9425 S W 16TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 □ Delete TITLE Change ☐ Addition NAME GONZALEZ, EDELMIRO NAME STREET ADDRESS % 7401 NW 8TH ST STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP MIAMI FL 33126 Delete TITLE ☐ Addition FERNANDEZ, CARLOS NAME STREET ADDRESS 1031 S W 73RD PLACE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33144 DT Delete TITLE □ Change ☐ Addition NAME ZAPATA, ANGEL NAME STREET ADDRESS 340 N W 59TH AVENUE STREET ADDRESS CITY-ST-7IP MIAMI FL 33126 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME FERNANDEZ, CARLOS NAME STREET ADDRESS % 7401 NW 8TH ST STREET ADDRESS CITY-ST-7IP MIAMI FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF 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 Chanter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: EDELMIR

changed, or on an attachment with an address, with all other

7/11/02 <u> 305 267-4555</u>

FILED

Doe + attachment #

N9400005405

RITA M. MARTINEZ-CID

ACCOUNTANT AND TAX PRACTITIONER

1699 Coral Way, Suite 512 Miami, Florida 33145 Tel. 305-859-7494 Fax. 305-858-2513

INSTRUCTIONS

Client: REAL CLUB ESPANOL, IN	C. Date: 2/11/02
Form Profit Corporation Annual Repor	t
X Must be signed by: AN OFFICER	X Amount of tax due: \$ 61.25
X Date Required	X Make Check Payable To: Department of State
Title Required	Amount of Refund: \$
X Mail Prior To: May 1, 2002	X Envelope Enclosed
X Mail To Division Of Corporations Annual Report Section P.O. Box 1500 Tallahassee, FL 32302	X Copy Enclosed For You Files
Remarks:	
*********	************

This slip is for instructions only, do not mail.