2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 25, 2001 8:00 am Secretary of State DOCUMENT # N9700006995 1. Entity Name 05-25-2001 90289 032 ****70.00 MIAMI CARIBBEAN CLUB, INC. Principal Place of Business Mailing Address 400 N.E. 180 DRIVE 9965 Miramar PKWY. NORTH MIAMI BEACH FL 33162 PMB 209 MIRAMAR FL 33025 Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0807377 Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) FRANCIS, CECIL 400 N.E. 180 DRIVE NORTH MIAMI BEACH FL 33162 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOT: Registered Agent signature required when reinstating) DATE - --- به المالية المالي 9. Election Campaigr Financing **\$5.00** May Be Make Check Payable to FILE NOW: Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS D ☐ Change Addition TITLE ☐ Delete TITLE NAME FRANCIS, CECIL NAME STREET ADDRESS STREET ADDRESS 400 N.E. 180 DRIVE CITY-ST-ZIP CITY-ST-7IP NORTH MIAMI BEACH FL 33162 JACHAI, PETER 9681 HUDSON ST. Delete Change ☐ Addition TITLE NAME BENNETT, MICHEAL NAME STREET ADDRESS STREET ADDRESS 70 NE 185 TERR. MIRAMAR, Fl. 33026 CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33179 Change Delete D TITLE Addition FRANCIS, ERROL KUWAS, SYLVESTER NAME 19660 N.W. 86 COURT STREET ADDRESS STREET ADDRESS 7781 CORAL BLVD. MIRMI LAKES, Fl. 33015 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33023 Delete Addition TITLE TITLE NAME SOBARAM, RICHARD P. NAME STREET ADDRESS. 2501 ARCADIA DR. STREET ADDRESS 1740 SW 84 AVE. CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33025 MIRAMAR, FI. □ Defete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change Addition

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 n / 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 is 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-ZIP

CGIA FRANCH 5-18-01 (305) 607-3690