

| NONPROFIT CORPORATION<br>ANNUAL REPORT<br>1999                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                      |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # N98000001092</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                                                                                                                                               |                                                                   |
| 1. Corporation Name<br><b>CLUB CUBANELECO, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |                                                                                                                                                               |                                                                   |
| Principal Place of Business<br>8496 S.W. 8TH STREET<br>MIAMI FL 33144                                                                                                                                                                                                                                                                                                                                                                                           |                                   | Mailing Address<br>8496 S.W. 8TH STREET<br>MIAMI FL 33144                                                                                                     |                                                                   |
| 2. Principal Place of Business<br>21 7175 SW 8TH St<br>Suite, Apt. #, etc.<br>22 213-214<br>City & State<br>23 MIAMI, FL<br>Zip<br>24 33144 Country<br>25 U.S.A.                                                                                                                                                                                                                                                                                                |                                   | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27<br>City & State<br>28<br>Zip<br>29 Country<br>30                                                          |                                                                   |
| 3. Date Incorporated or Qualified<br>02/24/1998                                                                                                                                                                                                                                                                                                                                                                                                                 |                                   | 4. FEI Number<br>65-0838776<br>Applied For<br>Not Applicable                                                                                                  |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                        |                                   | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                   |                                                                   |
| 9. Name and Address of Current Registered Agent<br><b>CAMPOS CORONA, CALIXTO</b><br>8496 S.W. 8TH STREET<br>MIAMI FL 33144<br><i>Calixto Corona</i>                                                                                                                                                                                                                                                                                                             |                                   | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br><b>FL</b> |                                                                   |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. |                                   |                                                                                                                                                               |                                                                   |
| SIGNATURE <i>Calixto Corona</i> (NOTE: Registered Agent signature required when reappointing) DATE <i>4/13/99</i>                                                                                                                                                                                                                                                                                                                                               |                                   |                                                                                                                                                               |                                                                   |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                         |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D <input type="checkbox"/> DELETE | 1.1 TITLE                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CAMPOS CORONA, CALIXTO            | 1.2 NAME                                                                                                                                                      |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 205 S.W. TAMAMI CANAL RD.         | 1.3 STREET ADDRESS                                                                                                                                            |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI FL 33144                    | 1.4 CITY-ST-ZIP                                                                                                                                               |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D <input type="checkbox"/> DELETE | 2.1 TITLE                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | DIAZ, RENE L                      | 2.2 NAME                                                                                                                                                      |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 350-TAMAMI BLVD.                  | 2.3 STREET ADDRESS                                                                                                                                            |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI FL 33144                    | 2.4 CITY-ST-ZIP                                                                                                                                               |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D <input type="checkbox"/> DELETE | 3.1 TITLE                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ASSEF, MANUEL                     | 3.2 NAME                                                                                                                                                      |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 4711 S.E. 5TH TERRACE             | 3.3 STREET ADDRESS                                                                                                                                            |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI FL 33134                    | 3.4 CITY-ST-ZIP                                                                                                                                               |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> DELETE   | 4.1 TITLE                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   | 4.2 NAME                                                                                                                                                      |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   | 4.3 STREET ADDRESS                                                                                                                                            |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   | 4.4 CITY-ST-ZIP                                                                                                                                               |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> DELETE   | 5.1 TITLE                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   | 5.2 NAME                                                                                                                                                      |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   | 5.3 STREET ADDRESS                                                                                                                                            |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   | 5.4 CITY-ST-ZIP                                                                                                                                               |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> DELETE   | 6.1 TITLE                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   | 6.2 NAME                                                                                                                                                      |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   | 6.3 STREET ADDRESS                                                                                                                                            |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   | 6.4 CITY-ST-ZIP                                                                                                                                               |                                                                   |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)