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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N98000001306

1. Corporation Name

Jubilee/Club West, Inc.

Principal Place of Business

2828 Coral Way, Suite 303  
Miami, Florida 33145

Mailing Address

Same

2. Principal Place of Business

21 742 NW 12th Avenue

Suite, Apt. #, etc.

2a. Mailing Address

26 742 NW 12th Avenue

Suite, Apt. #, etc.

22 City & State

23 Miami, Florida

24 33136

25 USA

27 City & State

28 Miami, Florida

29 33136

30 USA

9. Name and Address of Current Registered Agent

Francis V. Gudorf  
2828 Coral Way, Suite 303  
Miami, Florida 33145

81 Name

Francis V. Gudorf

82 Street Address (P.O. Box Number is Not Acceptable)

742 NW 12th Avenue

83

84 City

Miami,

85 Zip Code  
FL 33136

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

*Francis V. Gudorf*  
Signature, typed or printed name of registered agent and title (if applicable)

*Francis V. Gudorf*

(NOTE: Registered Agent signature required when not stating)

DATE

2-10-99

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE

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TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D,P [X] Change [ ] Addition

12 NAME Raul Masvidal

13 STREET ADDRESS 1401 Ponce de Leon Blvd. #300

14 CITY-ST-ZIP Coral Gables, Fl. 33134

21 TITLE D,V,S,T [X] Change [ ] Addition

22 NAME Francis V. Gudorf

23 STREET ADDRESS 742 NW 12th Avenue

24 CITY-ST-ZIP Miami, Florida 33136

31 TITLE D [X] Change [ ] Addition

32 NAME Douglas R. Mayer

33 STREET ADDRESS 742 NW 12th Avenue

34 CITY-ST-ZIP Miami, Florida 33136

41 TITLE [ ] Change [ ] Addition

42 NAME [ ] Change [ ] Addition

43 STREET ADDRESS [ ] Change [ ] Addition

44 CITY-ST-ZIP [ ] Change [ ] Addition

51 TITLE [ ] Change [ ] Addition

52 NAME [ ] Change [ ] Addition

53 STREET ADDRESS [ ] Change [ ] Addition

54 CITY-ST-ZIP [ ] Change [ ] Addition

61 TITLE [ ] Change [ ] Addition

62 NAME [ ] Change [ ] Addition

63 STREET ADDRESS [ ] Change [ ] Addition

64 CITY-ST-ZIP [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

*Francis V. Gudorf*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Francis V. Gudorf

Vice Pres.

2-10-99

Date

305-326-8900

Daytime Phone #

CR2E037 (11/98)