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Secretary of State

03-01-1999 90218 011 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N98000001750

1. Corporation Name

MR. AND MRS. CLUB, INC.

Principal Place of Business

20381 NE 30TH AVE. #416
AVENTURA FL 33180Mailing Address **C/O BRANDES**20381 NE 30TH AVE. #416
AVENTURA FL 33180

3 6 4 8 5 8
 384058 - 90194 - 27



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suits, Apt. #, etc.		26 Suits, Apt. #, etc.		03/24/1998	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0909575	
24 Country		29 Country		5. Certificate of Status Desired ☐	
				\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐	
				\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BRANDES, CAROLE 20381 NE 30TH AVE. #416 AVENTURA FL 33180				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 817.0502 and 817.1508, 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 817.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	STREET ADDRESS	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS
	President	3701 N. Country Club Dr. Apt. 1707			
	MATTI SCISS	AVENTURA, FL. 33180			NONE
	Vice President	20381 NE 30th Ave Apt. 416			
	LINDA MANE	AVENTURA, FL. 33180			NONE
	Recording Secretary	2910 Pointe East Drive M205			
	CHARLOTTE SUNSHINE	AVENTURA, FL. 33180			NONE
	Corresponding Secy	HERSH ADLERSTEIN			
	2801 NE 183 St.	AVENTURA, FL. 33160			NONE
	Treasurer	CAROLE BRANDES			
	20381 NE 30th Ave. Apt 416	AVENTURA, FL. 33180			NONE

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: CAROLE BRANDES **1/7/99** **305-933-4767**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)