2004 FOR PROFIT CORPORATION

. DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P01000026326

Principal Place of Business

SIGNATURE:

CLUB MAR, INC.

2665 SOUTH BAYSHORE DRIVE PH IIA MIAMI, FL 33133

Mailing Address

2665 SOUTH BAYSHORE DRIVE PH HA MIAMI, FL 33133

FILED Apr 08, 2004 08:00 AM Secretary of State



03052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1088593

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

305-854-5000

Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF

KATZ, EZRA 2665 SOUTH BAYSHORE DRIVE PH IIA MIAMI, FL 33133

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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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and filtle if applicable INOTE Registered Agent signature required					DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			U00000106981 04/08/04-80038-018 150.00
10.	OFFICERS AND DIREC	TORS	I		
title Name Street address City-St-Zip	D KATZ, EZRA 2665 SOUTH BAYSHORE DRIVE PH MIAMI, FL 33133	ila			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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NAME STREET ADDRESS CITY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
TITLE MAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling 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 Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a lightly like good region.					