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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

|                                                                                                                                                                                                                                                                                                                                                                  |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
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| DOCUMENT # P02000036941                                                                                                                                                                                                                                                                                                                                          |   |                                                                                         |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| 1. Entity Name<br>JAVERSON CLUB PROPERTIES, INC.                                                                                                                                                                                                                                                                                                                 |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| Principal Place of Business<br>6175 NW 153 ST STE 312<br>MIAMI LAKES, FL 33014                                                                                                                                                                                                                                                                                   |   | Mailing Address<br>6175 NW 153 ST STE 312<br>MIAMI LAKES, FL 33014                                                                                                       |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| 2. Principal Place of Business<br>3074 Lakewood Cir<br>State, Apt. #, etc.                                                                                                                                                                                                                                                                                       |   | 3. Mailing Address<br>3074 LAKEWOOD CIR<br>State, Apt. #, etc.                                                                                                           |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| City & State<br>WESTON FL                                                                                                                                                                                                                                                                                                                                        |   | City & State<br>WESTON FL                                                                                                                                                |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| Zip<br>33332                                                                                                                                                                                                                                                                                                                                                     |   | Zip<br>33332                                                                                                                                                             |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| Country                                                                                                                                                                                                                                                                                                                                                          |   | Country                                                                                                                                                                  |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| 4. Name and Address of Current Registered Agent<br>EVANS, SHELTON P.A.<br>6175 NW 153 ST STE 312<br>MIAMI LAKES, FL 33014                                                                                                                                                                                                                                        |   | 5. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>3074 LAKEWOOD CIRCLE<br>City<br>WESTON FL Zip Code<br>33332 |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| 6. 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<br><i>Sheldon Evans</i><br>Signature of agent or person named as registered agent and take it applicable.                                                                                                                                                                                                                                              |   | DATE<br>4/19/03<br>(NOTE: Registered Agent signature required when withdrawing)                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| 7. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                  |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                       |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                    |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| <table border="1"> <tr> <td>TITLE</td> <td>D</td> <td>COHEN, JAMIE S</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>18888 E COUNTRY CLUB DR</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>AVENTURA, FL 33180</td> <td></td> </tr> </table> |   | TITLE                                                                                                                                                                    | D                                                                 | COHEN, JAMIE S | <input type="checkbox"/> Delete | NAME |  |  |  | STREET ADDRESS |  | 18888 E COUNTRY CLUB DR |  | CITY-ST-ZIP |  | AVENTURA, FL 33180 |  | <table border="1"> <tr> <td>TITLE</td> <td></td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table> | TITLE |  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME |  |  |  | STREET ADDRESS |  |  |  | CITY-ST-ZIP |  |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                            | D | COHEN, JAMIE S                                                                                                                                                           | <input type="checkbox"/> Delete                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                             |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                   |   | 18888 E COUNTRY CLUB DR                                                                                                                                                  |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                      |   | AVENTURA, FL 33180                                                                                                                                                       |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                            |   |                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                   |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                      |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                   |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                      |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                   |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                      |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                             |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                   |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                      |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                             |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                   |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                      |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                   |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                      |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                            |   |                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                             |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                   |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                      |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                            |   |                                                                                                                                                                          | <input type="checkbox"/> Delete                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                             |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                   |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                      |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                            |   |                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                             |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                   |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                      |   |                                                                                                                                                                          |                                                                   |                |                                 |      |  |  |  |                |  |                         |  |             |  |                    |  |                                                                                                                                                                                                                                                                                                                                            |       |  |  |                                                                   |      |  |  |  |                |  |  |  |             |  |  |  |

SIGNATURE

JAMES S. COHEN, SECRETARY

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