

FILED

Jun 18, 2003 8:00 am
Secretary of State

06-02-2003 90184 007 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000104015

1. Entity Name
FLORACLUB.COM, INC.Principal Place of Business
16299 NW 11TH ST
PEMBROKE PINES FL 33028Mailing Address
16299 NW 11TH ST
PEMBROKE PINES FL 33028

2. Principal Place of Business

8100/01 W. Cheechobee RD

3. Mailing Address

16299 NW 11 ST

Suite, Apt., etc.

Suite, Apt., etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

HIALEAH GARDENS, FL

City & State

PEMBROKE PINES, FL

Zip

33016

Country

USA

Zip

33028

Country

USA

4. FEI Number

30-0125874

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

FILINGS, INC.

3732 NW 16TH ST

FT LAUDERDALE FL 33311

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6-15-03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DPS
BLACK, MICHAEL
16299 NW 11TH ST
PEMBROKE PINES FL 33028☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Delete☐ Change ☐ Addition

12. 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 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 all other like empowered.

SIGNATURE:

REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-28-03 286-2859

CR2034 (10/02)

Attachment

~~XXXXXXXXXX~~
PO2000104015

55048885

5/28/03

FLA. DEPT. OF STATE

THIS REPORT JUST CAME TO
MY ATTENTION, AS SOON AS
I REALIZED WHAT IT WAS
I ~~PAID~~ + MAILED IT TO YOU.

PLEASE EXCUSE ME BEING
LATE. IT WAS NEVER MY
INTENTION, IT WAS PUT
W. TH OTHER THINGS FOR MY
CPA IN NEW YORK.

AGAIN, I'M SORRY, PLEASE
EXCUSE ME.

YOURS TRULY



MICHAEL BLACK

FLORAClub.COM, INC