FILED

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

Jan 29, 2003 8:00 am **Secretary of State** P02000116886 DOCUMENT # 01-29-2003 90299 017 ***150.00 1. Entity Name CLUB CAPITAL MANAGEMENT INC. Mailing Address Principal Place of Business 116 N. PINELLAS AVENUE 116 N. PINELLAS AVENUE TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLTZCLAW, KRISTA A Street Address (P.O. Box Number is Not Acceptable) 116 N. PINELLAS AVENUE TARPON SPRINGS FL 34689 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOLTZCLAW, KRISTA A NAMÉ NAME STREET ADDRESS 116 N. PINELLAS AVENUE STREET ADDRESS **TARPON SPRINGS FL 34689** CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME HOLTZCLAW, DARIUS NAME STREET ADDRESS STREET ADDRESS 116 N. PINELLAS AVENUE CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34689 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HUBBS. A. PERRY-III-STREET ADDRESS STREET ADDRESS 116 N. PINELLAS AVENUE CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34689 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME **HUBBS, PATRICE S** NAME STREET ADDRESS 116 N. PINELLAS AVENUE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

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