

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 28 AM 9:19

DOCUMENT # P19447

(2)

1. Corporation Name

IONOSPHERE CLUBS, INC.

Principal Place of Business

MIAMI INTERNATIONAL AIRPORT
MIATX
MIAMI FL 33148

Mailing Address

MIAMI INTERNATIONAL AIRPORT
MIATX
MIAMI FL 33148

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1988

3a. Date of Last Report

01/27/1994

4. FEI Number

65-0023350

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability, for intangible tax under s. 190.012
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 P.O. Box 020787

2a. Mailing Address

26 P.O. Box 020787

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Miami, FL

27 City & State

28 Miami, FL

Zip

Country

Zip

Country

24 33102-0787

29 33102-0787

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

DATE Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
C	BAUJAN, ROBERT R.	3600 NW 42 AVENUE	MIAMI FL
VS	MOORE, ROLAND, H	5030 S.W. 64TH AVE	MIAMI FL
T	BRADFORD-BROWN, ERIC MOBERG	3600 NW 42 AVENUE	MIAMI FL
AT	QUAN, EMMETT	4200 NW 30TH ST	MIAMI FL

13. At applicable, completed by the corporation, if the officer or director is a new addition to the corporation.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

R.R. Baujan

6-6-95

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

(Signature Number 4)

CR2E034 (3/95)