2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2002 8:00 am Secretary of State P95000000516 DOCUMENT # 1. Entity Name V-II SPORTS CLUB, INC. 05-02-2002 90150 044 ***150 00 Principal Place of Business Mailing Address 5994 N.W. 22ND AVE. 5994 N.W. 22ND AVE. MIAMI FL 33123 MIAMI FL 33123 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0560751 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION-INFORMATION-SERVICES, FINC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition **ELLIS. JOHNNY** NAME 5994 N.W. 22ND AVE. STREET ADDRESS STREET ADDRESS **MIAMI FL 33123** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME JONES, LEVERTUS NAME STREET ADDRESS 5994 N.W. 22ND AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33123** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MCMILLIAN, NORMAN F NAME STREET ADDRESS 5994 N.W. 22ND AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33123** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, ALVIN N NAME NAME 5994 N.W. 22ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IE MIAMI FL 33123 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #