FILED

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

Apr 16, 2003 8:00 am Secretary of State P95000000516 DOCUMENT # 04-16-2003 90281 021 ***150.00 1. Entity Name V-II SPORTS CLUB, INC. Mailing Address Principal Place of Business 5994 N.W. 22ND AVE. 5994 N.W. 22ND AVE. MIAM! FL 33123 MIAMI FL 33123 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0560751 Not Applicable Zip Country 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, INC. 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. 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE **ELLIS, JOHNNY** NAME NAME STREET ADDRESS 5994 N.W. 22ND AVE. STREET ADDRESS **MIAMI FL 33123** CITY-PENP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE JONES, LEVERTUS NAME NAME STREET ADDRESS 5994 N.W. 22ND AVE. STREET ADDRESS MIAMI FL 33123. CITY-ST-ZIP CITY-ST-7IP TD ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCMILLIAN, NORMAN F. NAME -NAME --5994 N.W. 22ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33123 CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete WILLIAMS, ALVIN N NAME NAME STREET ADDRESS 5994 N.W. 22ND AVE. STREET ADDRESS MIAMI FL 33123 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 emnowered SIGNATURE:

R2E034 (10/02)