2000 UNIFORM BUSINESS REPORT (UBR)

May 23, 2000 8:00 am Secretary of State DOCUMENT # **P95000007639** 1. Entity Name GOLF PLAZA, INC. 05-23-2000 90215 042 ***150.00 Principal Place of Business Mailing Address 15011 SW 43RD TER 15011 SW 43RD TER MIAMI FL 33185 MIAMI FL 33185-4377 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE = Suite: Apt-#-etc= Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0555153 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required! 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 9100 S DADELAND BLVD, 1707 MIAMI FL 33156-July 6 120 Zip Code; FL 30 Sept. 447 3 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **** 7 ** FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE GIUSEPPE OTTOLINO NAME NAME 15011 SW 43 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL DS Same ☐ Change Addition ☐ Delete TITLE TITLE OTTOLINO, EDUARDO NAME NAME STREET ADDRESS 15011 S.W. 43 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/00

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