

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 02 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000067776 (1)

1. Corporation Name  
CLUB REMOTE, INC.

Principal Place of Business

Mailing Address

801 ARTHUR GODFREY ROAD, SUITE 400  
C/O DR. FRANK MOYA  
MIAMI BEACH FL 33140

801 ARTHUR GODFREY ROAD, SUITE 400  
C/O DR. FRANK MOYA  
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1995

4. FEI Number

65-0612011

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALHAMBRA REGISTERED AGENTS, INC.  
2 ALHAMBRA PLAZA  
SUITE 1202  
CORAL GABLES FL 33134

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE  
NAME MOYA, FRANK M.D.  
STREET ADDRESS 801 ARTHUR GODFREY ROAD, SUITE 400  
CITY-ST-ZIP MIAMI BEACH FL 33140

1.1 TITLE D/P ☒ Change ☐ Addition  
1.2 NAME MOYA, FRANK, M.D.  
1.3 STREET ADDRESS 801 Arthur Godfrey Road, Suite 400  
1.4 CITY-ST-ZIP Miami Beach, FL 33140

TITLE D ☐ DELETE  
NAME GARRETT, MITCHELL  
STREET ADDRESS 2400 S. FEDERAL HIGHWAY, SUITE 330  
CITY-ST-ZIP STUART FL 34994

2.1 TITLE D/VP/S/T ☒ Change ☐ Addition  
2.2 NAME GARRETT, MITCHEL  
2.3 STREET ADDRESS 2940 Cardinal Drive, Suite One  
2.4 CITY-ST-ZIP Vero Beach, FL 32963

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 change is made as an attachment with an address.

Frank Moya, M.D.

President

CR2E034 (10/97)