2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P95000067776** Apr 24, 2000 8:00 am Secretary of State 1. Entity Name CLUB REMOTE, INC. 04-24-2000 90110 014 ***150.00 Principal Place of Business Mailing Address C/O DR. FRANK MOYA 801 ARTHUR GODFREY ROAD. SUITE 400 C/O DR. FRANK MOYA 801 ARTHUR GODFREY ROAD. SUITE 400 MIAMI BEACH FL 33140-3323 MIAMI BEACH FL 33140 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0612011 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALHAMBRA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 2 ALHAMBRA PLAZA **SUITE 1202** CORAL GABLES FL 33134 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition DP TITLE Change TITLE ☐ Delete NAME NAME MOYA, FRANK M.D. STREET ADDRESS STREET ADDRESS 801 ARTHUR GODFREY ROAD, SUITE 400 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33140 ☐ Addition Change ☐ Delete TITLE TITLE NAME GARRETT, MITCHELL NAME STREET ADDRESS STREET ADDRESS 2400 S. FEDERAL HIGHWAY, SUITE 330 CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 Change ☐ Addition -TITLÉ TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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

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

er like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all

SIGNATURE AND TYPED O

SIGNATURE: _