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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000033065 (9)

1. Corporation Name
THE SOUTH END CLUB, INC.



Principal Place of Business
2000 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI FL 33133

Mailing Address
2000 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI FL 33133-2475

3. Date Incorporated or Qualified
04/16/1996

3a. Date of Last Report

2. Principal Place of Business

21 4705 SW 75 AVE
Suite, Apt. #, etc.

22

City & State
23 MIAMI, FL

Zip
24 33125

Country
25 Dade

2a. Mailing Address

26 2000 S. DIXIE Highway
Suite, Apt. #, etc.

27 SUITE 200

City & State
28 MIAMI, FL

Zip
29 33133-2475

Country
30 Dade

4. FEI Number

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LITMAN, NEAL S
2000 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI FL 33133

10. Name and Address of New Registered Agent

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 of registered agent and take if applicable

(NOTE: Registered Agent signature required when reinstating)

3/3/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	SEIJAS, VICTOR	15061 S.W. 145TH COURT	MIAMI FL 33186	<input type="checkbox"/>
D	ARGUELLES, REBECCA	2370 S.W. 122ND COURT	MIAMI FL 33175	<input type="checkbox"/>
D	CANABAL, FELIX	7635 S.W. 82ND AVE.	MIAMI FL 33187	<input type="checkbox"/>
D	MARTINEZ, MARIA	14832 S.W. 169TH LANE	MIAMI FL 33187	<input type="checkbox"/>
D	HERNANDEZ, GEORGE L	21 S.W. FIRST AVENUE	MIAMI FL 33131	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 included 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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REBECCA ARGUELLES/
DIRECTOR

3/3/97

Date

Daytime Phone #

(305)
396-1640

CR2E034 (9/96)