2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000076726

Apr 19, 2001 8:00 am Secretary of State 1. Entity Name H, W & S CLUB CORPORATION 04-19-2001 90325 038 ***150 00 Mailing Address Principal Place of Business 1324 VCLID AVE 1602 ALTON RD C0049614 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 US US 2. Principal Place of Business 3. Mailing Address 602 ALTON RD 1324 AVE. UCLIN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0694125 BEACH, FL. Not Applicable \$8.75 Additional 5. Certificate of Status Desired DADE DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, ERIC M Street Address (P.O. Box Number is Not Acceptable) 1602 ALTON RD #444 **MIAMI BEACH FL 33139** 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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. ☐ Addition LOPEZ, ERÎC M. Delete TITLE TITLE LOPEZ, ERIC M NAME NAME 1324 EUCLID AVE. #2 555 NORTHEAST 34TH STREET, SUITE 2102 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL. 33139 CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 eport 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 of 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 another like empowered.

CITY-ST-ZIP

SIGNATURE:

R PROTED NAME OF SIGNING OFFICER OR DIRECTOR