

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

FILED
May 07 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 # P97000002736

1. Corporation Name

CLUB COSTENO, INC.

Principal Place of Business
1748 N.W. 36TH STREET
MIAMI FL, 33142

Mailing Address
1748 NW 36TH STREET
MIAMI FL, 33142

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01-10-1997	
21		26		4. FEI Number 65-0717225	
Suite, Apt. #, etc		Suite, Apt. #, etc		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
24	Zip	25	Country		
29		30			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NELLY MOORE
3265 N.W. 92ND STREET
MIAMI FL, 33147

81	Name
82	Street Address (P.O. Box Number s 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 type and printed name of the person who signed the statement) (NOTE: Registered Agent signature required when re-appointing) (DATE)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D/P	☐ DELETE		11 TITLE	☐ Change ☐ Addition		
NAME	ESTRADA NORA			12 NAME			
STREET ADDRESS	310 W. 14TH STREET			13 STREET ADDRESS			
CITY-ST-ZIP	RIVIERA BEACH FL, 33404			14 CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE	D/S	☐ DELETE		21 TITLE			
NAME	MOORE NELLY			22 NAME			
STREET ADDRESS	3265 N.W. 92ND STREET			23 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL, 33147			24 CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE		☐ DELETE		31 TITLE	☐ Change ☐ Addition		
NAME				32 NAME			
STREET ADDRESS				33 STREET ADDRESS			
CITY-ST-ZIP				34 CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE		☐ DELETE		41 TITLE	☐ Change ☐ Addition		
NAME				42 NAME			
STREET ADDRESS				43 STREET ADDRESS			
CITY-ST-ZIP				44 CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE		☐ DELETE		51 TITLE	☐ Change ☐ Addition		
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE		☐ DELETE		61 TITLE	☐ Change ☐ Addition		
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 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 changed, or on an attachment with an address.

SIGNATURE: *Nelly Moore* Nelly Moore 4/29/98

CR2E034 (10/97)