2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P97000039930** 04-14-2004 90073 023 ***150.00 1. Entity Name THE 200 CLUB, INC. Principal Place of Business Mailing Address 14002/28 8361 SW 32 TERR 8361 SW 32 TERR US MIAMI, FL 33155 US MIAMI, FL 33155 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite' Apt. #. etc. 04112004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0751455 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, PEDRO M Street Address (P.O. Box Number is Not Acceptable) 8361 S.W. 32 TERR. MIAMI, FL 33155 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees .10. 🔑 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLĖ D ☐ Delete TITLE ☐ Change ☐ Addition BERTOT, RAMIRO R NAME NAME STREET ADDRESS 9920 S.W. 22 ST. STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition SUBSTEGUI, CARlos SUNSTEGUI, CARLOS NAME NAME 5308 SW 149TH PLACE STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP _TITLE - 🗔 Delete TITLE ALVAREZ, PEDRO M NAME NAME STREET ADDRESS 8361 S.W. 32 TERR. STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PEREDA, RENÉ B NAME NAME STREET ADDRESS STREET ADDRESS 8301 S.W. 32 TERR. CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARCIA, EDUARDO NAME STREET ADDRESS 11830 SW 92 LN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331862104 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like proposered.

SIGNATURE:

4/11/04 30N-7109328

Date Daytime Phone #

FILED