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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90002 005 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000065233

1. Corporation Name

ACE INTERNATIONAL TENNIS, INC.

Principal Place of Business

2665 S. BAYSHORE DRIVE, STE 703
MIAMI FL 33133-5401

Mailing Address

2665 S. BAYSHORE DRIVE, STE 703
MIAMI FL 33133-5401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1997

4. FEI Number

~~APPLIED FOR~~

65-0775300

Applied For

Not Applicable

5. Certificate of Status Desired

☒ X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 9245 SW 157th Street

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida

Zip

24 33157

Country

25 USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES, INC
2665 S. BAYSHORE DRIVE, STE 703
MIAMI FL 33133-5401

10. Name and Address of New Registered Agent

81 Name

JONATHAN R. WELCH

82 Street Address (P.O. Box Number is Not Acceptable)

9245 SW 157TH ST H202

83

84 City

MIAMI

FL

85 Zip Code

33157

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

Jonathan R. Welch

SECRETARY

JONATHAN R. WELCH

4/29/99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME MOORE, JOSEPH W
STREET ADDRESS 2665 S. BAYSHORE DRIVE, STE 703
CITY-ST-ZIP MIAMI FL 33133-5401

TITLE DS ☐ DELETE
NAME WELCH, JONATHAN R
STREET ADDRESS 2665 S. BAYSHORE DRIVE, STE 703
CITY-ST-ZIP MIAMI FL 33133-5401

TITLE AS ☐ DELETE
NAME RICHARDS, TIMOTHY D ESQ
STREET ADDRESS 2665 S. BAYSHORE DRIVE, STE 703
CITY-ST-ZIP MIAMI FL 33133-5401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP; Joseph W. Moore ☒ Change ☐ Addition
1.2 NAME 9245 SW 157th Street
1.3 STREET ADDRESS Miami, Florida 33133
1.4 CITY-ST-ZIP

2.1 TITLE DS: Jonathan R. Welch ☒ Change ☐ Addition
2.2 NAME 9245 SW 157th Street
2.3 STREET ADDRESS Miami, Florida 33157
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE:

Timothy D. Richards

REQUIRED

Timothy D. Richards

01/12/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jonathan R. Welch

Date

JONATHAN R. WELCH

Daytime Phone #

4/29/99

CR2E034 (11/98)