2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P97000065233 ACE INTERNATIONAL TENNIS, INC. 04-27-2001 90240 043 ***150.00 Principal Place of Business Mailing Address 2665 S. BAYSHORE DRIVE, STE 703 9245 SW 157TH ST **MIAMI FL 33157** MIAMLEE 33133-5401 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0775300 Not Applicable \$8.75 Additional Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WELCH, JONATHAN R Street Address (P.O. Box Number is Not Acceptable) 9245 SW 157 ST 202 MIAMI FL 33157 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE MOORE, JOSEPH W NAME NAME SUITE 202 STREET ADDRESS 9245 SW 157 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** Change Addition Addition DS TITLE ☐ Delete NAME WELCH, JONATHAN R NAME suite 202 STREET ADDRESS STREET ADDRESS 9245 SW 157 ST CITY-ST-ZIP CITY-ST-ZIP: -MIAMI-FL-33157 - - - - --Change Addition TITLE 👿 Delete NAME RICHARDS, TIMOTHY D ESQ NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DRIVE, STE 703 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133-5401 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: