200 VUNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # P99000024406 **Secretary of State** 1. Entity Name CLUB CATERERS, INC. 01-25-2001 90140 045 ***150.00 Principal Place of Business Mailing Address 5910 SW 8TH STREET 5910 SW 8TH STREET MIAMI FL 33144 MIAMI FL 33144 C0009158 2. Principal Place of Business 3. Mailing Address 5601 Collins Avenue 600 S.W. 92 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE M - 12City & State City & State 4. FEI Number Applied For 65-0911128 Miami, FL Not Applicable <u>Miami Beach</u> Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33174 33140 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRERA, ROSA MARIA Street Address (P.O. Box Number is Not Acceptable) 5910 SW 8TH STREET MIAMI FL 33144 Zip Code City 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 **\$5.00** May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Change ■ Addition TITLE CARRERAS, ROSA MARIA NAME NAME STREET ADDRESS 5910 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** TITLE ☐ Delete TITLE ☐ Change ☐ Addition **ELIAS SANTOS, HAYDEE** NAME STREET ADDRESS 5910 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33144** TITLE ☐ Delete ☐ Change ☐ Addition **ELIAS, ANHONY** NAME NAME STREET ADDRESS 5910 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 TITLE ☐ Delete Change ☐ Addition MENENDEZ, RAMIRO R NAME NAME 5910 SW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33144** CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE TRUJILLO, HEIDI NAME NAME 5910 SW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **MIAMI FL 33144** CITY-ST-ZU TITLE ☐ 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 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:

Rosa M. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR