FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 17, 2001 8:00 am³ Secretary of State DOCUMENT # **P99000054782** 1. Entity Name 05-17-2001 91331 008 ***150.00 BIZCLUBUSA.COM, INC. Principal Place of Business Mailing Address 555 SW 12 AVE 555 SW 12 AVE D0053694 #101 #101 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Mailing Address /0365 / 2. Principal Place of Business C. COUNT Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0940904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLLINS, BOB Number is Not Acceptable) (P.O. Box 2520 N POWERLINE ROAD SUITE 301 POMPANO BEACH FL 33069 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 (NOTE: Registered Agent signature required when reinstating) stered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE PD Delete TITLE NAME COLLINS, BOB NAME STREET ADDRESS STREET ADDRESS 555 SW 12TH AVE STE 101 CITY-ST-ZIP 3307/ CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Addition Delete TITLE Change TITLE VPCD NAME NAME RESEN, STUART STREET ADDRESS STREET ADDRESS 555 SW 12TH AVE. STE 101 CITY-ST-7/P CITY-ST-ZIP POMPANO BEACH FL 33069 VPM Change ☐ Addition TITLE VPM. ☐ Delete TITLE PLINED J. Dins 10369 NV 16 COU NAME NAME DIAS, ALFRED J ~~ STREET ADDRESS 555 SW 12TH AVE. STE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR