## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P99000066025 DOCUMENT # 1. Entity Name **Secretary of State** TELECLUB ENTERTAINMENT, CORP. Principal Place of Business Mailing Address 835 NW 200TH TERRACE 835 NW 200TH TERRACE FL MIAMI FL 33169 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0933835 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, BEHAR & ASSOCIATES, INC. 14730 NE 10TH AVE Street Address (P.O. Box Number is Not Acceptable) N. MIAMI FL33161 US 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. 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition SMITH MAME TITO NAME P.O. BOX CR 56024 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASSAU, BAHAMAS CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change NAME MCLEOD JULIETTE NAME STREET ADDRESS 3344 SW 173RD TERRACE STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33029 CITY-ST-ZIP VTD ☐ Delete TITLE ☐ Change ☐ Addition CALENDER EVETTE NAME STREET ADDRESS 1811 NW 68TH AVENUE, G-103 STREET ADDRESS CITY-ST-ZIP MIAMI FLCITY-ST-ZIP SVD ☐ Delete TITLE Change Addition BAILEY MARSHA NAME STREET ADDRESS 835 NW 200TH TERRACE STREET ADDRESS CITY-ST-ZIP 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/30/2001

Daytime Phone #

Date

Juliette Mcleod

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

CR2E034 (11/00)