

175601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

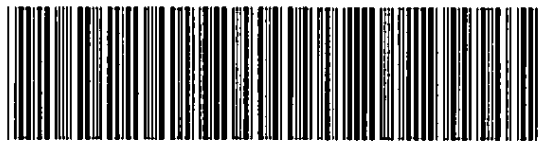
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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*Comptroller General
U.S. Dept. of Justice*

THIS IS TO CERTIFY THAT
at the date of the date of
the 11th day of
Jan
1911
Secretary of State
W. H. Taft

LAW OFFICES
ENGLISH, McCAUGHAN & O'BRYAN

GEORGE W. ENGLISH, JR.
RUSSELL McCAUGHAN
SAMUEL O. O'BRYAN, JR.
D. A. BRAUSE, JR.
WILLIAM F. OWEN

FIRST FEDERAL SAVINGS
AND LOAN BUILDING
FORT LAUDERDALE, FLORIDA

October 7, 1953

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1953 OCT - 9 AM 9:55

RECEIVED

Hon. R. A. Gray
Secretary of State
Tallahassee, Florida

Dear Mr. Gray:

We have your letter of October 1, 1953, in which you call to our attention the fact that Section 610.32 of the Florida statutes imposes certain restrictions upon the use of the word "club".

We have made certain amendments and corrections to the certificate of incorporation of Pompeno Surf Club, Inc., so as to conform the same to your suggestions. It is our opinion that we have complied with the statute in this amended certificate in as much as the certificate indicates that five or more persons are organizing and associating themselves "for the mutual advantages to be derived solely from social activities". The certificate further provides that the activities of the proposed corporation contemplate no profit.

We have further amended the certificate so as to provide that the total number of shares of stock subscribed shall not be less than the amount of capital with which the corporation will begin business, also pursuant to your suggestion.

We enclose herewith the certificate containing these amendments and request that you file the same.

Thank you for your helpful attention to this matter.

Very truly yours,

ENGLISH, McCAUGHAN & O'BRYAN

C. EXP.	10.00
PRINTING	5.00
R. REPT. FEE	
C. COPY	3.00
TOTAL	18.00
R. HANK	
BALANCE DUE	

GWE:ah

Enclosures

P.P. We are very anxious to have this charter issued just as soon as possible and trust you will call me and return immediately.

October 1, 1953

Messrs. English, McCaughan & O'Bryan
First Federal Savings & Loan Building
Fort Lauderdale, Florida

Gentlemen:

I have your letter of September 28th with reference to filing the Certificate of Incorporation of POPPANO SURE CLUB, INC.

I am returning the certificate herewith and call to your attention to the fact that Section 610.32 requires five or more bona fide members to organize and associate themselves together "for the mutual advantages to be derived solely from social, educational, religious, political, benevolent or similar purposes and activities, * * *", therefore I think the certificate of incorporation should contain the above words or their equivalent.

If you will correct the certificate in accordance with the above and return it to me I shall be glad to file same and send you a certified copy.

I am enclosing a copy of the New Corporation Code and refer you to sub-section (1) of Section 608.03 where you will note that the total number of shares of stock subscribed shall not be less than the amount of capital with which the corporation will begin business.

Assuring you it is always a pleasure to serve you, I am

Cordially yours,

Secretary of State

RAG/HT
Enc.

P. S. If you are organizing a corporation "for profit" I think Section 610.33 will prohibit the use of the word "club".

R.A.G.

LAW OFFICES
ENGLISH, McCAUGHAN & O'BRYAN

GEORGE W. ENGLISH, JR.
RUSSELL McCAUGHAN
SAMUEL O. O'BRYAN, JR.
D. A. KRAUSE, JR.
WILLIAM P. OWEN

FIRST FEDERAL SAVINGS
AND LOAN BUILDING
FORT LAUDERDALE, FLORIDA

September 28, 1953

AIR MAIL

Honorable R. A. Gray
Secretary of State
Tallahassee, Florida

Dear Mr. Gray:

We received your telegram today advising us that the name Pompano Surf Club, Inc. is not available on account of the use of the word "Club".

The true purpose for which this corporation is organized is to hold title to certain real property and to operate the same as a cooperative residential development solely for the benefit of its lessees, who will also be all of the stockholders in the corporation. You will note that this appears in Paragraph (b) of Article II, of the Certificate which you have.

In view of this, please advise whether it would not be permissible to use the name Pompano Surf Club, Inc., despite the fact that the corporation intends to incorporate under the general corporation statute.

Yours very truly,


ENGLISH, McCAUGHAN & O'BRYAN

800:y

DOMESTIC SERVICE	
Check the class of service desired; otherwise this message will be sent as a full-rate telegram.	
FULL RATE TELEGRAM	\$
DAY LETTER	\$
NIGHT LETTER	E

WESTERN UNION

W. P. MARSHALL, PRESIDENT

INTERNATIONAL SERVICE	
Check the class of service desired; otherwise the message will be sent at the full rate.	
FULL RATE	
LETTER TELEGRAM	
SHIP RADIOGRAM	

NO. WORDS-CL. OF S.C.	FD. OR COLL.	CLASS NO.	CHECK TO THE ACCOUNT OF	TIME PAID

Send the following message, subject to the terms on back hereof, which are hereby agreed to

Tallahassee, Florida
September 28, 1953

Messrs. English, McCaughan & O'Bryan
First Federal Savings and Loan Building
Pt. Lauderdale, Florida

**SORRY THE NAME POMPAHO SURF CLUB, INC.
IS NOT AVAILABLE ON ACCOUNT OF WORD CLUB.**

R. A. GRAY
SECRETARY OF STATE

COLLECT

LAW OFFICES
ENGLISH, McCAUGHAN & O'BRYAN

GEORGE W. ENGLISH, JR.
RUSSELL McCAUGHAN
SAMUEL O. O'BRYAN, JR.
D. A. KRAUSE, JR.
WILLIAM F. OWEN

FIRST FEDERAL SAVINGS
AND LOAN BUILDING
FORT LAUDERDALE, FLORIDA

September 24, 1953.

Honorable R. A. Gray,
Secretary of State,
Tallahassee, Florida.

Dear Sir:

There is enclosed herewith Certificate of Incorporation of POMPANO SURF CLUB, INC. There is also enclosed our check payable to your order in the sum of \$18.00 to cover the following costs:

Charter tax	\$10.00
Filing and Recording	3.00
Certified copy	5.00
	<u>\$18.00</u>

Very truly yours,

Wm. English
ENGLISH, McCAUGHAN & O'BRYAN

gwe:s

Enclosures.

C. TAX	10.00
FILING	3.00
S. GOVT FEE	5.00
C. COPY	
TOTAL	18.00
N. MONEY	
STAMP FEE	
REMARKS	

RECEIVED
SECRETARY OF STATE
SEP 24 1953

CERTIFICATE OF INCORPORATION
OF
POMPANO SURF CLUB, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be:

POMPANO SURF CLUB, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

(a) The objects and purposes of the corporation shall be to acquire and hold title to such real and personal property as it shall require for a cooperative residential housing community, occupied solely by its stockholders, and for such cooperative community endeavors as a recreation hall, swimming pool, lawns, parks, beaches, and similar facilities. The further objects and purposes of the corporation shall be to organize and associate the stockholders together as members for the mutual advantages to be derived from social activities within the cooperative residential housing community, and to operate said community and its facilities solely for the benefit and advantage of the stockholders, and on a non-profit basis.

(b) The corporation shall have the power generally to make and perform contracts of any kind and description and for the purpose of attaining any of the objects of the corporation; to do and perform any other

act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III.

CAPITAL STOCK

The stock of this corporation shall be divided into One Thousand, Five Hundred Eighty-two (1,582) shares of stock of the par value of \$1.00 each. The amount of capital with which this corporation may commence business is the sum of Five Hundred (\$500.00) Dollars.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

HIGHEST AMOUNT OF INDEBTEDNESS

The highest amount of indebtedness to which this corporation may obligate itself will be \$250,000.00.

ARTICLE VI.

The principal place of business of said corporation shall be at Pompano Beach, Florida.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than three, and the maximum number thereof shall be as may be fixed from time to time by the stockholders.

ARTICLE VIII.

The name and post office addresses of the first Board of Directors and officers of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

BOARD OF DIRECTORS

MILTON N. WEIR	Pompano Beach, Florida
MILTON N. WEIR, JR.	Pompano Beach, Florida
JOHN H. WEIR	Pompano Beach, Florida

OFFICERS

MILTON N. WEIR	President-Treasurer
MILTON N. WEIR, JR.	Vice President
JOHN H. WEIR	Secretary

ARTICLE IX.

SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock for which each subscribes, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
MILTON N. WEIR	Pompano Beach, Florida	300
MILTON N. WEIR, JR.	Pompano Beach, Florida	100
JOHN H. WEIR	Pompano Beach, Florida	100
GEORGE W. ENGLISH	Ft. Lauderdale, Florida	1
JOHN R. GILLESPIE	Ft. Lauderdale, Florida	1

ARTICLE X.

AMENDMENTS

No amendment, as to this article, Article X, and as to Article III of this certificate of incorporation can be made except upon a unanimous vote of the stockholders of record.

ARTICLE XI.

ASSIGNMENT BY ORIGINAL SUBSCRIBERS

Each of the original incorporators of this corporation shall have the right, after the organization of same, to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the said original incorporator and assume and carry out all the rights, liabilities, and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and acknowledged to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation this 23rd day of SEPTEMBER, A. D. 1953.

Milton N. Weir (SEAL)
Milton N. Weir

Milton N. Weir, Jr. (SEAL)
Milton N. Weir, Jr.

John H. Weir (SEAL)
John H. Weir

George V. English (SEAL)
George V. English

STATE OF FLORIDA
COUNTY OF BROWARD

John R. Gillespie (SEAL)
John R. Gillespie

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared MILTON N. WEIR, MILTON N. WEIR, JR. and JOHN H. WEIR, to me well known to be the persons who executed the foregoing Certificate of Incorporation, and each severally acknowledged before me that they signed the same for the purposes therein stated.

WITNESS my hand and official seal at POMPANO BEACH
Broward County, Florida, this 23rd day of SEPT., 1953.

My Commission Expires:
Notary Public, State of Florida at Large
My commission expires July 26, 1957.
Bonded by American Surety Co. of N. Y.

Charles [Signature]
Notary Public, State of
Florida at Large

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared GEORGE W. ENGLISH and JOHN R. GILLESPIE, to me well known to be the persons who executed the foregoing Certificate of Incorporation, and each severally acknowledged before me that they signed the same for the purposes therein stated.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, this 7th day of October, 1953.

Evelyn Edwards
Notary Public, State of Florida
at Large

My Commission Expires:

Notary Public, State of Florida at Large
My Commission expires Mar. 12, 1956.
Issued by American Bond Company Co.

No. A- 75601 - a

NAME

POMPANO SURF CLUB, INC.

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

1-23-54

R. A. GRAY
SECRETARY OF STATE

BY nms

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE



Certificate Designating Place of Business or Domicile for the Service of Process Within this State and Address of the Officer or Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Agents

In pursuance of Chapter 11829, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

First—That POMIANO SHIP CLUB INC.
a corporation duly organized and existing under the laws of the State of Florida
with its principal place of business at City of Pompano Beach
County of Broward, State of Florida
has designated and established 3356 Atlantic Boulevard
(Street or building)
City of Pompano Beach, County of Broward
State of Florida as its place of business or domicile for the service of
process within this State, and named as its agents Milton N. Weir, Jr.
to accept service of process.

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
	<u>Milton N. Weir, President-Treasurer</u>	<u>90 Isle of Venice, Ft. Lauderdale, Florida</u>
	<u>Milton N. Weir, Jr., Vice President</u>	<u>3356 Atlantic Blvd., Pompano Beach, Florida</u>
	<u>John H. Weir, Secretary</u>	<u>3356 Atlantic Blvd., Pompano Beach, Florida</u>

DIRECTORS:	NAME	SPECIFIC ADDRESS
	<u>Milton N. Weir</u>	<u>(Same address as above)</u>
	<u>Milton N. Weir, Jr.</u>	
	<u>John H. Weir</u>	

By Milton N. Weir, Jr.
Vice President

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

Filing Fee, \$1.00

25601

not paid

LAW OFFICES
ENGLISH, McCAUGHAN & O'BRYAN

GEORGE W. ENGLISH, JR.
RUSSELL McCAUGHAN
SAMUEL O. O'BRYAN, JR.
D. A. KRAUSE, JR.
WILLIAM P. OWEN

FIRST FEDERAL SAVINGS
AND LOAN BUILDING
FORT LAUDERDALE, FLORIDA

January 21, 1954

Hon. R. A. Gray
Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed herewith check in the amount of \$1.00 covering the filing fee for the certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors of Pompano Surf Club Inc.

Very truly yours,

ENGLISH, McCAUGHAN & O'BRYAN

By 

JRG:sh

Encl.

No. A- 75-601-B

Tax for Years

1954
1955

**CORPORATION REPORT AND
TAX RETURN OF**

Peppercorn Living Club Inc

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this **SEP 1 1954**

day of _____

A. D. 19_____

Secretary of State.

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

608.32 Annual report of corporation; contents. —

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and §608.33.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (i) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under §608.33 shall be paid at that time.

608.33 Capital stock tax. —

(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding \$10,000.00	10.00
For capital stock of over \$10,000.00 and not over \$25,000.00	25.00
For capital stock of over \$25,000.00 and not over \$50,000.00	50.00
For capital stock of over \$50,000.00 and not over \$100,000.00	75.00
For capital stock of over \$100,000.00 and not over \$200,000.00	100.00
For capital stock of over \$200,000.00 and not over \$500,000.00	200.00

For capital stock of over \$500,000.00 and not over \$1,000,000.00

500.00

For capital stock of over \$1,000,000.00 and not over \$2,000,000.00

750.00

For capital stock of over \$2,000,000.00

1,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve (12) months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in §608.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status to that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purposes of this section, each share shall be presumed to have value of at least one hundred dollars (\$100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

608.34 Duties of secretary of state. — The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in §608.31, examine the reports when received and if the information called for is given in such reports, he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of §608.33. He shall cause a notice of the requirements of §608.32-608.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by §608.32 or pay the capital stock tax imposed by §608.33.

608.35 Penalty for failure to file report and pay tax. — Any corporation failing to comply with the provisions of §608.32 and §608.33 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

(DO NOT DETACH)

Form D.C.T.R. - For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

Date Rec.	SIP 11954
Amnt. Rec.	7.12
Amnt. of Tax	

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and render remittance for \$7.50 to pay the tax imposed by said law.

(1) That Pompano Surf Club, Inc.
(Give correct name of corporation)
 Principal place of business Pompano Beach, Florida
 Insert to whom receipt is to be mailed Milton N. Weir, Jr.
 a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Pompano Beach County of Broward has designated and established Pompano Beach County of Broward State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent Milton N. Weir, Jr.
3350 Atlantic Boulevard, Pompano Beach, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
<u>Milton N. Weir</u> Pres. & Treas.	<u>Pompano Beach, Florida</u>
<u>Milton N. Weir, Jr.</u> Vice President	<u>Pompano Beach, Florida</u>
<u>Wm. N. Weir</u> Vice President	<u>Pompano Beach, Florida</u>
<u>John H. Weir</u> Secretary	<u>Pompano Beach, Florida</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>Albert L. Watson, Jr.</u>	<u>21 West Street New York, New York</u>
<u>Herman Carrozza</u>	<u>19 Rector Street, New York, New York</u>
<u>Bruce Stuart</u>	<u>21 West Street New York, New York</u>
<u>Milton H. Weir</u>	<u>Pompano Beach, Florida</u>

(4) General nature of main business engaged in Co-operative Club

(5) Date incorporated October 9, 1953

(See copy of law printed herein).

Due July 1, 1954

Date of last meeting of Board of Directors July 1, 1954

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

1532 shares of the par value of \$1.00 each
_____ shares without nominal or par value

~~EST~~ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each \$ _____

1532 shares without nominal or par value, actual
CF The date and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet. \$ 1,532.00

Total outstanding capital stock \$ 1,532.00

Tax as per schedule \$ 7.50

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

Milton H. Weir
By President or Vice-President

ATTEST:

John H. Weir
Secretary

STATE OF FLORIDA,

COUNTY OF Broward

Personally appeared before me Milton H. Weir, President

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this _____ 24th day of August, 1954.

(SEAL)

Ernest E. Miller
Notary Public, State of Florida
My commission expires July 11, 1958
Bonded by American Surety Co. of N. Y.

No. A-25-601-e

Tax for Years

1955

**CORPORATION REPORT AND
TAX RETURN OF**

Pompano Surf Club, Inc.

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____ JUL 18 1955

A. D. 19_____

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.00-FLER.
PERMIT NO. 6
TALLAHASSEE, FLA.

POMPANO SURF CLUB, INC.
5 Milton N. Weir
3356 Atl. Blvd.
Pompano Beach, Florida

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

§08.51 Annual report of corporation; contents. -

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the state of Florida, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and §08.53.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (j) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under §08.53 shall be paid at that time.

§08.53 Capital stock tax. -

(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding \$10,000.00	\$ 10.00
For capital stock of over \$10,000.00 and not over \$25,000.00	25.00
For capital stock of over \$25,000.00 and not over \$50,000.00	50.00
For capital stock of over \$50,000.00 and not over \$100,000.00	75.00
For capital stock of over \$100,000.00 and not over \$200,000.00	100.00
For capital stock of over \$200,000.00 and not over \$500,000.00	200.00

For capital stock of over \$500,000.00 and not over \$1,000,000.00

For capital stock of over \$1,000,000.00 and not over \$2,000,000.00

For capital stock of over \$2,000,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, but that fails to file the report as the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in §08.51 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purposes of this section, each share shall be presumed to have value of at least one hundred dollars (\$100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

§08.54 Duties of secretary of state. - The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in §08.51, examine the reports when submitted and if the information called for is given in such reports, he shall file the same as information and keep on file reports as public records. He shall pay into the state treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of §08.53. He shall cause a notice of the requirements of §08.51-§08.53, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by §08.51 or pay the capital stock tax imposed by §08.53.

§08.55 Penalty for failure to file report and pay tax. - Any corporation failing to comply with the provisions of §08.51 and §08.53 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. GRAY, Secretary of State.

(DO NOT DETACH)

Form D.C.T.R. - For Domestic Corporations

JUL 18 1955

Corporation Report and Tax Returns
to the
Secretary of State of Florida

Date Rec. _____
Amt. Rec. 10.00
Amt. of Tax _____

As required by Chapter 608, Florida Statutes, 1953

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$10.00 to pay the tax imposed by said law.

(1) That Pompano Surf Club, Inc.

(Give correct name of corporation)

Principal place of business Pompano Beach, Florida

Insert to whom receipt is to be mailed Milton N. Weir, Jr.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Pompano Beach, County

of Broward, has designated and established _____

City of Pompano Beach, County of Broward, State of

Florida, as its place of business or domicile for the service of process within the State, and has named

and does hereby name as its agent Milton N. Weir, Jr.

3356 Atlantic Boulevard Pompano Beach, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
<u>Milton N. Weir</u> Pres. & Treas.	<u>Pompano Beach, Florida</u>
<u>Milton N. Weir, Jr.</u> Vice Pres.	" " "
<u>Wm. M. Weir</u> Vice Pres.	" " "
<u>J. H. Weir</u> Secretary	" " "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>Albert L. Watson, Jr.</u>	<u>21 West Street New York, New York</u>
<u>Harman Carrozza</u>	<u>18 Rector Street New York, New York</u>
<u>Bruce Stuart</u>	<u>21 West Street New York, New York</u>
<u>Milton N. Weir</u>	<u>Pompano Beach, Florida</u>

(4) General nature of main business engaged in Co-operative Club

(5) Date incorporated October 9, 1953

(See copy of law printed herein).

Due July 1, 1955

Date of last meeting of Board of Directors JULY 1, 1954
Is Corporation active? Y.E.S. If inactive, state how long _____
Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

1532 shares of the par value of 1.00 each
_____ shares without nominal or par value

(6) OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each \$ _____
1532 shares without nominal or par value, actual
(The size and share amount of shares issued and their actual value. Dividends of actual value may be shown by a restricted stock.) \$ 1532.00
Total outstanding capital stock \$ 1532.00
Tax as per schedule \$ 10.00

ONLY ONE REPORT NECESSARY WHEN MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

Milton N. Shinn
By President or Vice-President

ATTEST:

John L. Lewis
Secretary

STATE OF FLORIDA,

COUNTY OF Broward

Personally appeared before me Milton N. Shinn

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 15th day of

July
[Signature]
Signature of officer taking certificate (notary)

(SEAL)

Notary Public, State of Florida at large
My commission expires March 29, 1959.
Bonded by American Surety Co. of N. Y.

No. A-75-601-d

Tax for Years

1956

**CORPORATION REPORT AND
TAX RETURN OF**

*Pompano Surf
Club, Inc.*

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this SEP 10 1956

day of _____

A. D. 19 _____

Secretary of State.



FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 24.00-P.L.O.R.
PERMIT NO. 8
TALLAHASSEE, FLA.

Mr. Milton H. Weir, Jr.
POMPANO SURF CLUB, INC.
3356 Atlantic Blvd.
Pompano Beach, Florida



(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

608.32 Annual report of corporation; contents. —

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged to business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and (i) a foreign corporation the amount of its capital stock allocated for use in the State of Florida, (j) such other information as may be needed to show whether the corporation is active or inactive, and (k) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and §608.33.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (i) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under §608.33 shall be paid at that time.

608.33 Capital stock tax. —

(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding \$10,000.00	10.00
For capital stock of over \$10,000.00 and not over \$25,000.00	25.00
For capital stock of over \$25,000.00 and not over \$50,000.00	50.00
For capital stock of over \$50,000.00 and not over \$100,000.00	75.00
For capital stock of over \$100,000.00 and not over \$200,000.00	100.00
For capital stock of over \$200,000.00 and not over \$500,000.00	200.00

For capital stock of over \$500,000.00 and not over \$1,000,000.00	500.00
For capital stock of over \$1,000,000.00 and not over \$2,000,000.00	750.00
For capital stock of over \$2,000,000.00	1,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve (12) months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in §608.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purposes of this section, each share shall be presumed to have value of at least one hundred dollars (\$100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

608.34 Duties of secretary of state. — The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in §608.32, examine the reports when received and if the information called for is given in such reports, he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of §608.33. He shall cause a notice of the requirements of §608.32-608.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by §608.32 or pay the capital stock tax imposed by §608.33.

608.35 Penalty for failure to file report and pay tax. — Any corporation failing to comply with the provisions of §608.32 and §608.33 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. GRAY, Secretary of State.

(DO NOT DETACH)

Form D.C.T.R. - For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 606, Florida Statutes, 1953

SEP 10 1956

Date Rec. _____

Am't. Rec. _____

Am't. of Tax _____

HON. B. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 10.00 to pay the tax imposed by said law.

(1) That Pompano Surf Club, Inc.

(Give correct name of corporation)

Principal place of business Pompano Beach, Florida

Insert to whom receipt is to be mailed Milton H. Weir, Jr.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Pompano Beach County

of Broward has designated and established

City of Pompano Beach County of Broward State of

Florida, as its place of business or domicile for the service of process within the State, and has named

and does hereby name as its agent Milton H. Weir, Jr.

1100 Atlantic Boulevard, Pompano Beach, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
<u>Milton H. Weir</u> Pres. & Treas.	<u>Pompano Beach, Florida</u>
<u>Milton H. Weir, Jr.</u> Vice Pres.	" " "
<u>William A. Weir</u> Vice Pres.	" " "
<u>John H. Weir</u> Secretary	" " "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>Milton H. Weir</u>	<u>Pompano Beach, Florida</u>
<u>Milton H. Weir, Jr.</u>	" " "
<u>William A. Weir</u>	" " "
<u>John H. Weir</u>	" " "
<u>E. B. Morgan</u>	" " "

(4) General nature of main business engaged in Co-operative Club

(5) Date incorporated October 9, 1953

137 (See copy of law printed herein).

Due July 1, 1956

Date of last meeting of Board of Directors _____

Is Corporation active? yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

~~1,172,500~~ shares of the par value of 1.00 each
_____ shares without nominal or par value

~~1532~~ **OUTSTANDING CAPITAL STOCK AS FOLLOWS:**

~~1532~~ shares of the par value of _____ each \$ _____

~~1532~~ shares without nominal or par value, actual
if the size and their number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet. \$ 1532.00

Total outstanding capital stock \$ 1532.00

Tax as per schedule \$ 10.00

ONLY ONE REPORT NECESSARY WHEN MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

Milton N. Kreis, Jr.
Vice-President

ATTEST:

John L. Miller
Secretary

STATE OF FLORIDA,

COUNTY OF Broward

Personally appeared before me Milton N. Kreis, Jr. and John H. Kreis
who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of August, 1956

(SEAL)

E. M. Childs
(Signature of officer taking acknowledgment)

Notary Public, State of Florida at large
My commission expires Dec. 26, 1957.
Bonded by American Surety Co. of N. Y.

No. A-75-601-c

Tax for Years

1957

**CORPORATION REPORT AND
TAX RETURN OF**

Pompano Surf
Club, Inc.

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____
day of _____,
A. D. 19 _____

Secretary of State.

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

606.32 Annual report of corporation; contents.—

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and 606.33.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (j) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under 606.33 shall be paid at that time.

606.33 Capital stock tax.—

(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding \$10,000.00.....	\$ 10.00
For capital stock of over \$10,000.00 and not over \$25,000.00.....	25.00
For capital stock of over \$25,000.00 and not over \$50,000.00.....	50.00
For capital stock of over \$50,000.00 and not over \$100,000.00.....	75.00
For capital stock of over \$100,000.00 and not over \$200,000.00.....	100.00
For capital stock of over \$200,000.00 and not over \$500,000.00.....	200.00

For capital stock of over \$300,000.00 and not over \$1,000,000.00..... 300.00

For capital stock of over \$1,000,000.00 and not over \$2,000,000.00..... 750.00

For capital stock of over \$2,000,000.00..... 1,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve (12) months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in 606.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purposes of this section, each share shall be presumed to have value of at least one hundred dollars (\$100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

606.34. Duties of secretary of state.—The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in 606.32, examine the reports when received and if the information called for is given in such reports, he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of 606.33. He shall cause a notice of the requirements of 606.32-606.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by 606.32 or pay the capital stock tax imposed by 606.33.

606.35. Penalty for failure to file report and pay tax.—Any corporation failing to comply with the provisions of 606.32 and 606.33 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. CRAY, Secretary of State.

(DO NOT DETACH)

SEP 16 1957

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 606, Florida Statutes

Date Rec. _____
Am't Rec. 10.00
Am't of Tax _____

HON. B. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 10.00 to pay the tax imposed by said law.

(1) That The Pompano Surf Club, INC.
(One correct name of corporation)

Principal place of business Pompano Beach, Florida

Insert to whom receipt is to be mailed Milton M. Weir, Jr.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Pompano Beach, County

of Broward, has designated and established

City of Pompano Beach, County of Broward, State of

Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent upon whom service of process may be made:

Milton M. Weir, Jr.

Whose address is: 3356 Atlantic Blvd., Pompano Beach, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Title	Address
Milton M. Weir	President	} 3356 Atlantic Blvd. Pompano Beach Florida
Milton M. Weir, Jr.	Vice President	
John H. Weir	Secretary	
E. B. Morgan	Treasurer	

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
Henry O. Baker	} <u>As above</u>
Milton M. Weir	
Milton M. Weir, Jr.	
John H. Weir	
William M. Weir	

(4) General nature of main business engaged in Co-Operative Club

(5) Date incorporated Oct. 9, 1953

(See copy of law printed herein).

Due July 1, 1957

Date of last meeting of Board of Directors April 30, 1957

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

1582 shares of the par value of 1.00 each
~~3528~~ shares without nominal or par value

~~ESP~~ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

1532 shares of the par value of 1.00 each
~~1532~~ shares without nominal or par value, actual
(In case and share number of shares issued and their actual value. Evidence of actual value may be shown by a numbered sheet.) \$ 1532.00

Total outstanding capital stock \$ 1532.00

Tax as per schedule \$ 10.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

Milton N. Weir
By President or Vice-President

ATTEST:

John H. Weir
Secretary

STATE OF FLORIDA, }
COUNTY OF BROWARD }

Personally appeared before me Milton N. Weir

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 12th day of September, 19 57

(SEAL)

Lenna Marie Puchler
(Signature of officer making acknowledgment)

Notary Public, State of Florida at large
My commission expires Oct. 28, 1960.
Bonded by American Surety Co. of N. Y.

No. A-75601-F

Tax for Years

1958 ✓

**CORPORATION REPORT AND
TAX RETURN OF**

POMPANO SURF CLUB, INC. ✓

P. O. ADDRESS 3356 ATLANTIC BLVD.

POMPANO BEACH, FLA.

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____,

A. D. 19 _____

Secretary of State.

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

608.32 Annual report of corporation; contents.—

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director, and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have become dormant and lapsed during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and §608.33.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (j) of subsection (1) hereof only.

(3) All reports hereto required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under §608.33 shall be paid at that time.

608.33 Capital stock tax.—

(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding \$10,000.00.....	10.00
For capital stock of over \$10,000.00 and not over \$25,000.00.....	25.00
For capital stock of over \$25,000.00 and not over \$50,000.00.....	50.00
For capital stock of over \$50,000.00 and not over \$100,000.00.....	75.00
For capital stock of over \$100,000.00 and not over \$200,000.00.....	100.00
For capital stock of over \$200,000.00 and not over \$500,000.00.....	200.00

For capital stock of over \$500,000.00 and not over \$1,000,000.00..... 500.00

For capital stock of over \$1,000,000.00 and not over \$2,000,000.00..... 750.00

For capital stock of over \$2,000,000.00..... 1,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve (12) months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in §608.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purpose of this section, each share shall be presumed to have value of at least one hundred dollars (\$100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

608.34. Duties of secretary of state.—The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in §608.32, examine the reports when received and if the information called for is given in such reports, he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of §608.33. He shall cause a notice of the requirements of §608.32-608.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by §608.32 or pay the capital stock tax imposed by §608.33.

608.35. Penalty for failure to file report and pay tax.—Any corporation failing to comply with the provisions of §608.32 and §608.33 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. GRAY, Secretary of State.

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 608, Florida Statutes

Date Recd. JUL 14 1958

Am't. Recd. 10 -

Am't. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 10.00 to pay the tax imposed by said law.

(1) That Pompano Surf Club, Inc.,
(Give correct name of corporation)

Principal place of business Pompano Beach, Florida

Insert to whom receipt is to be mailed Milton H. Weir, Jr.,

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Pompano Beach, County

of Broward, has designated and established

City of Pompano Beach, County of Broward, State of

Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent upon whom service of process may be made:

Milton H. Weir, Jr.

Whose address is: 3356 Atlantic Blvd., Pompano Beach, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Title	Address
Milton H. Weir	President	3356 Atlantic Blvd.
Milton H. Weir, Jr.	Vice President	
William M. Weir	Asst. Vice Pres. & Asst. Treasurer	Pompano Beach, Fla.
John H. Weir	SECRETARY	
E. M. Childs	Treas. & Asst. Secty.	

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
Henry G. Baker	3356 Atlantic Blvd.
Milton H. Weir	
Milton H. Weir, Jr.	Pompano Beach, Florida
John H. Weir	
William M. Weir	

(4) General nature of main business engaged in Cooperative Club

(5) Date incorporated 10/9/53

(See copy of law printed herein).

Date of last meeting of Board of Directors Dec. 7, 1957

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

1582 shares of the par value of 1.00 each

~~1532~~ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

1532 shares of the par value of 1.00 each \$ _____

~~1532~~ shares without nominal or par value, actual

(Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a padded sheet.) \$ 1532.00

Total outstanding capital stock \$ 1532.00

Tax as per schedule \$ 10.00

ONLY ONE REPORT NECESSARY WHEN MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

Milton N. Weir, Jr.
By President / Vice-President

ATTEST:

John H. Weir
Secretary

STATE OF FLORIDA,
COUNTY OF Broward

Personally appeared before me Milton N. Weir, Jr. and John H. Weir

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of

June 19 58

(SEAL)

E. M. Childs
(Signature of officer holding acknowledgment)

Notary Public, State of Florida at large
My commission expires Dec. 26, 1959.
Bonded by American Surety Co. of N. Y.

No. A-75601-G

Tax for Years

1959

**CORPORATION REPORT AND
TAX RETURN OF**

POMPANO BEACH CLUB, INC.

P. O. ADDRESS BOX 2795

POMPANO BEACH, FLORIDA
(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____

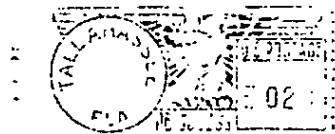
A. D. 19____

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

LM

Mr. Milton N. Weir, Jr.
POMPANO SURF-CLUB, INC.
3356 Atlantic Blvd.
Pompano Beach, Florida



Red 2795

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

808.22 Annual report of corporations, contents.—

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock authorized for use in the State of Florida, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and 808.23.

(2) Provided, that railroad, pipeline, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the minimum capital stock tax, shall be required to furnish the information required under (a) through (j) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under 808.23 shall be paid at that time.

808.23 Capital stock tax.—

(1) Every corporation, except railroad, pipeline, telegraph, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding \$10,000.00	16.00
For capital stock of over \$10,000.00 and not over \$25,000.00	27.00
For capital stock of over \$25,000.00 and not over \$50,000.00	50.00
For capital stock of over \$50,000.00 and not over \$100,000.00	75.00
For capital stock of over \$100,000.00 and not over \$200,000.00	100.00
For capital stock of over \$200,000.00 and not over \$500,000.00	200.00

For capital stock of over \$500,000.00 and not over \$1,000,000.00

500.00

For capital stock of over \$1,000,000.00 and not over \$2,000,000.00

750.00

For capital stock of over \$2,000,000.00

1,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve (12) months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in 808.22 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purpose of this section, such shares shall be presumed to have value of at least one hundred dollars (\$100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary, and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

808.24. Duties of secretary of state.—The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in 808.22, examine the reports when received and if the information called for is given in such reports, he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of 808.23. He shall cause a notice of the requirements of 808.22-808.23, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by 808.22 or pay the capital stock tax imposed by 808.23.

808.25. Penalty for failure to file report and pay tax.—Any corporation failing to comply with the provisions of 808.22 and 808.23 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. GRAY, Secretary of State.

(DO NOT DETACH)

Form D.C.T.R.-For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Chapter 608, Florida Statutes

Date Rec. JUL 17 1959

Amt. Rec. 10

Amt. of Tax

HON. R. A. GRAY, Secretary of State, Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 10.00 to pay the tax imposed by said law.

(1) That Pompano Surf Club, Inc.

(Give correct name of corporation)

Principal place of business Pompano Beach, Florida

Insert to whom receipt is to be mailed Milton N. Weir, Jr.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Pompano Beach, County of Broward, has designated and established

City of Pompano Beach, County of Broward, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent upon whom service of process may be made:

Milton N. Weir, Jr.

Whose address is: 3356 Atlantic Blvd., Pompano Beach, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Title	Address
Milton N. Weir, Jr.	President	3356 Atlantic Blvd. Pompano Beach, Florida
Wilson E. Cole	Vice President	
E. A. McDonnell	" "	
William M. Weir	Secretary	
Henry G. Baker	Asst. Secty. & Treas.	

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
Milton N. Weir, Jr.	3356 Atlantic Blvd. Pompano Beach, Florida
Wilson E. Cole	
E. A. McDonnell	
William M. Weir	
Henry G. Baker	

(4) General nature of main business engaged in Co-operative Club

(5) Date incorporated Oct. 9, 1953

(See copy of law printed hereto).

Date of last meeting of Board of Directors March 23, 1959
Is Corporation active? Yes If inactive, state how long _____
Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:
1532 shares of the par value of 1.00 each
1532 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

1532 shares of the par value of 1.00 each @ _____
1532 shares without nominal or par value, actual
 (Be sure and show number of shares issued and their actual value. Division of actual value may be shown by a numbered check.) \$ 1532.00

Total outstanding capital stock \$ 1532.00
Tax as per schedule \$ 10.00

ONLY ONE REPORT NEEDED WHEN MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

William H. Weiss
President

ATTEST:

William H. Weiss
Secretary

STATE OF FLORIDA,

COUNTY OF Broward

Personally appeared before me MILTON N. WEIR, JR.

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 26th day of June 19 59

(SEAL)

Milton N. Weir, Jr.
Notary Public

Notary Public, State of Florida at Large
My Commission Expires May 4, 1962
Bonded by American Surety Co. of N. Y.

No. A. 75601-11

Tax for Years _____

1960

**CORPORATION REPORT AND
TAX RETURN OF**

POMPANO SURF CLUB, INC.

P. O. ADDRESS P. O. Box 2795

Pompano Beach, Fla.

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____

A. D. 19 _____

Secretary of State.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 606, Florida Statutes

Date Recd. JUL 8 1960

Am. Rec. 10

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year.

1. NAME Pompano Surf Club, Inc.
Give correct name
2. ADDRESS 3356 Atlantic Blvd., Pompano Beach Broward
of the principal place of business (Town) (County)
3. ADDRESS 3356 Atlantic Blvd., Pompano Beach
where checks for this payment is to be made
4. NAME OF RESIDENT AGENT Milton H. Weir, Jr. ADDRESS 3356 Atlantic Blvd., Pompano Beach

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
<u>Milton H. Weir, Jr.</u>	<u>President</u>	<u>3356 Atlantic Blvd., Pompano Beach, Fla.</u>
<u>Wilson E. Cole</u>	<u>Vice President</u>	
<u>E. A. McDonnell</u>	<u>Secretary</u>	
<u>William M. Weir</u>	<u>Asst. Secty. & Treas.</u>	
<u>Henry G. Baker</u>		

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
<u>Milton H. Weir, Jr.</u>	<u>3356 Atlantic Blvd., Pompano Beach, Fla.</u>
<u>Wilson E. Cole</u>	
<u>E. A. McDonnell</u>	
<u>William M. Weir</u>	
<u>Henry G. Baker</u>	

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
 - 1552 Shares of par value of \$1.00 each.
 - 1532 Shares without nominal or par value.
8. OUTSTANDING Capital Stock
 - 1532 Shares of the par value of \$1.00 each, \$ 1,532.00
 - 1532 Shares without nominal or par value (actual) \$ 1,532.00
 - Total OUTSTANDING capital stock \$ 1,532.00

NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.
Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors March 28, 1960
- Is corporation active? Yes If inactive, state how long _____
- Is the purpose of the corporation to begin business in the future? _____
10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.
Milton H. Weir, Jr. (Corporate Seal) Attest: William M. Weir

11. General nature of business engaged in Co-operative Club
12. Date incorporated Oct. 9, 1953

STATE OF FLORIDA
COUNTY OF Broward

Personally appeared before me William M. Weir who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 24th day of June, 1960
(Notary Seal) Notary Public, State of Florida at Large
My Commission Expires May 4, 1962
Bonded by American Surety Co. of N. Y. William M. Weir
Signature of Officer taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.
PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

No. A-75601-I

Tax for Years

1961

**CORPORATION REPORT AND
TAX RETURN OF**

Scrapbook Club Inc.

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____
day of _____
A. D. 19_____

Secretary of State.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 688, Florida Statutes

JUL 6 1961

Date Rec. _____

Asst. Rec. 10-

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount received with this report \$10.00

1. NAME Pompano Surf Club, Inc.

Give correct name

2. ADDRESS 3356 Atlantic Blvd., Pompano Beach, Fla. Broward

of the principal place of business (Three)

(County)

3. ADDRESS As above

where records for this corporation to be located

4. NAME OF RESIDENT AGENT Milton H. Weir, Jr. ADDRESS _____

3356 Atlantic Blvd., Pompano Beach, Fla.

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
<u>Milton H. Weir, Jr.</u>	<u>President</u>	<u>3356 Atlantic Blvd., Pompano Beach, Fla.</u>
<u>George F. Wanner</u>	<u>Vice President</u>	<u>"</u>
<u>E. A. McDonnell</u>	<u>"</u>	<u>"</u>
<u>William M. Weir</u>	<u>Secretary</u>	<u>"</u>
<u>Henry G. Baker</u>	<u>Asst. Secy. & Treas.</u>	<u>"</u>

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
<u>Milton H. Weir, Jr.</u>	<u>3356 Atlantic Blvd., Pompano Beach, Florida</u>
<u>E. A. McDonnell</u>	<u>"</u>
<u>William M. Weir</u>	<u>"</u>
<u>Henry G. Baker</u>	<u>"</u>

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:

____ Shares of par value of \$ _____ each.
1,532 Shares without nominal or par value.

OUTSTANDING Capital Stock

8. _____ Shares of the par value of \$ _____ each, \$ _____
1,532 Shares without nominal or par value (actual) \$ 1,532.00
Total OUTSTANDING capital stock \$ _____

NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of retained capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors 3/27/61

Is corporation active? Yes If inactive, state how long _____

Is the purpose of the corporation to begin business in the future? _____

10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Milton H. Weir, Jr.
By President or Treasurer

Attest: William M. Weir

(Corporate Seal)

Secretary

11. General nature of business engaged in Co-operative housing

12. Date incorporated Oct. 9, 1953

STATE OF FLORIDA
COUNTY OF Broward

Personally appeared before me Milton H. Weir, Jr., President who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 21st day of January, 1961

(Notary Seal)

William B. Decker
Notary Public, State of Florida at Large

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files. Commission Expires May 4, 1962. Bonded by American Surety Co. of N. Y.
PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

No. A-75601-I

Tax for Years
1962

**CORPORATION REPORT AND
TAX RETURN OF**

POMPANO SURF CLUB, INC.

P. O. ADDRESS 3356 Atlantic Boulevard
Pompano Beach, Florida

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____

A. D. 19_____

Secretary of State.

907 19 1962

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 68E, Florida Statutes

JUL 18 1962

Do not write in this space.

Asst. Sec. _____

Asst. Dir. _____

Retained _____

REG. DUB. 22 60322.P. 10.00

Vol. No. _____

DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ 10.00

1. NAME Pompano Surf Club, Inc.

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 3356 Atlantic Boulevard

Pompano Beach Broward Florida

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
Henry G. Baker	President	1100 S. Ocean Blvd, Pompano Beach
E. A. McDonell	Vice President	DO
George F. Weppner	Vice President	DO
Kenneth V. Farmer	Treasurer & Asst. Secretary	DO
Edward F. Nagel	Secretary	DO
Milton N. Weir, Jr.	Asst. Secretary	3356 Atlantic Blvd, Pompano Beach

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
Henry G. Baker	1100 South Ocean Boulevard, Pompano Beach, Florida
E. A. McDonell	DO
George F. Weppner	DO
Kenneth V. Farmer	DO
Edward F. Nagel	DO

5. NAME OF RESIDENT AGENT Milton N. Weir, Jr. ADDRESS 3356 Atlantic Boulevard, Pompano Beach, Florida

CAPITAL STOCK STATEMENT*

*NO PAR value shares are presumed to have a value of at least \$50.00 per share. This report should be accompanied by a full financial statement showing actual value, including surplus which has become a part of invested capital.

6. Total AUTHORIZED Capital Stock:
 _____ Shares of the par value of \$ _____ each.
1582 Shares without nominal or par value.

7. OUTSTANDING Capital Stock:
 _____ Shares of the par value of \$ _____ each. \$ _____
1582 Shares without nominal or par value (actual) \$ 1,582.00
 Total OUTSTANDING capital stock \$ 1,582.00

8. Date of last meeting of Directors April 23, 1962
Is the corporation active? yes If inactive, state how long _____
Is the purpose of the corporation to begin business in the future? _____

9. General nature of business engaged in cooperative housing
10. Date incorporated October 9, 1953

11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

E. A. McDonell Attest: Milton N. Weir, Jr.
By President or V. President Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me Milton N. Weir, Jr., Asst. Secretary
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 9th day of June 1962

(Notary Seal)

Emelda J. Foster
Signature of Notary Public (Notary Public, State of Florida, expires D.C. 7, 1962)

ORIGINAL. Tear apart. Send in only the original. Keep COPY. Bonded By American Surety Co. of N. E.

O
R
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G
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N
A
L

No. A-75601-K

Tax for Years

~~1962~~

1963

(Do not write above this line)

**CORPORATION REPORT AND
TAX RETURN OF**

Pompano Surf Club, Inc.

P. O. ADDRESS Box 2795

Pompano Beach, Florida

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____

A. D. 19_____

Secretary of State.

**Corporation Report and Tax Return
for Domestic Corporations**
to the
Secretary of State of Florida

as required by Chapter 63A, Florida Statutes

Do not write in this space.

Ass. Rec. _____

Ass. Div. _____

Refused _____

Del. Div. _____

Val. No. _____
EB 28-63 *2 06988 ****10.00

DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ 10.00

1. NAME Pompano Surf Club, Inc.
(Give exact name of corporation)

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 3356 Atlantic Blvd.
(Street or Post Office Box)
Pompano Beach Broward Florida
(City) (County) (State)

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
E. A. McDonell	President	1100 S. Ocean Blvd. Pompano Bch.
George Wells	Vice President	DO
Edward F. Nagel	Secretary	DO
Kenneth V. Farmer	Treasurer & Ass't Sec.	DO
Milton N. Weir, Jr.	Asst. Secretary	3356 Atlantic Blvd. Pompano Bch.

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
Henry G. Baker	1100 So. Ocean Blvd. Pompano Beach, Fla.
E. A. McDonell	DO
George Wells	DO
Edward F. Nagel	DO
Kenneth V. Farmer	DO

5. NAME OF RESIDENT AGENT Milton N. Weir, Jr. ADDRESS 3356 Atlantic Blvd. Pompano Beach, Florida

CAPITAL STOCK STATEMENT*

*NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including capital which has become a part of retained surplus.

6. Total AUTHORIZED Capital Stock:
1,582 Shares of the par value of \$1.00 each.
1582 Shares without nominal or par value.

7. OUTSTANDING Capital Stock:
1,582 Shares of the par value of \$1.00 each. \$ _____
1582 Shares without nominal or par value (actual) \$ 1582.00
 Total OUTSTANDING capital stock \$ 1582.00

8. Date of last meeting of Directors May 15, 1963
 Is the corporation active? Yes If inactive, state how long _____
 Is the purpose of the corporation to begin business in the future? _____

9. General nature of business engaged in Cooperative housing

10. Date incorporated October 9, 1953

11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

E. A. McDonell Attest: Edward F. Nagel
By President or V-President Secretary

STATE OF FLORIDA
 COUNTY OF Broward

Personally appeared before me E. A. McDonell
 who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 26th day of June 19 63.

(Notary Seal)

Walter Thomas
Signature of Notary taking acknowledgment
 NOTARY PUBLIC STATE OF FLORIDA at LARGO
 My Commission Expires Jan. 27, 1967

ORIGINAL. Tear apart. Send in only the original. Keep COPY for _____

POMPANO SURF CLUB - OPERATING ACCOUNT

DATE	NUMBER	DESCRIPTION	AMT. OF INVOICE	DEDUCTIONS	BALANCE
26 June '63		Capital Stock Tax Return			\$10.00

304

A-75601-1
1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

1. Pompano Surf Club, Inc. (Give exact name of corporation) 2. Amusement (General nature of business)

3. 3366 Atlantic Blvd. Pompano Beach Pompano Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Kenneth V. Foster President 1100 S. Ocean Blvd. Pompano Beach
(Officers-Name) (Title) (Address)

b. Linton H. Wells George C. Wells 1100 S. Ocean Blvd. Pompano Beach
(Officers-Name) (Title) (Address)

c. H. B. Weaver, Jr. 1100 S. Ocean Blvd. Pompano Beach
(Officers-Name) (Address)

d. Harry C. Bower Assistant Secretary 1100 S. Ocean Blvd. Pompano Beach
(Officers-Name) (Title) (Address)

5. a. Milton N. Weir, Jr. Assistant Secretary 3366 Atlantic Blvd., Pompano Beach
(Directors - Name) (Title) (Address)

b. _____

c. _____

d. _____

6. Milton N. Weir, Jr. 3366 Atlantic Blvd., Pompano Beach
(Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made
(Signature of resident agent)

7. Last meeting of Directors 3/23/54 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. Inactive, if inactive, inactivity began _____ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes (Yes or No) 11. Date Incorporated 10/20/53 (Month - Day - Year) 12. Date Qualified in Fla. _____ (Month - Day - Year)

13. Total Authorized Capital Stock:

(a) _____	(Per share value)	(Total value)
(b) _____	(Per share value)	(Total value)
(c) <u>1,500</u>	(Per share value)	(Total value)
(d) Total (a) + (b) + (c)		<u>1,500.00</u>

14. Outstanding Capital Stock:

(a) _____	(Per share value)	(Total value)
(b) _____	(Per share value)	(Total value)
(c) <u>1,500</u>	(Per share value)	(Total value)
(d) Total (a) + (b) + (c)		<u>1,500.00</u>

15. If foreign corporation, give amount of capital employed in Florida. \$ _____

16. If foreign corporation, give the number of States in which you do business _____

17. Amount of tax remitted with this return \$ 20.00

18. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By Milton N. Weir, Jr. President or V-President
Attest: Milton N. Weir, Jr. Assistant Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me _____ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 21st day of July 1954.

(Notary Seal) Notary Public, State of Florida at Large
My Commission Expires May 15, 1955
Bondered by American Surety Co. of N.Y.

Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

A-7560

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

Pompano Surf Club Inc.
Post Office Box 520
Boca Raton, Florida

16-08-A-175601

1965

(33432)

1. Pompano Surf Club, Inc.
(Give exact name of corporation)

2. Co-op Housing
(General nature of business)

3. 855 South Federal Highway Boca Raton Palm Beach Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Kenneth V. Farmer President 1100 S. Ocean Blvd. Pompano Beach, Fla.
(Officers-Name) (Title) (Address)

b. George G. Wells Vice Pres. Raymond Young Secretary

c. Liston H. Crist Asst. Secretary Milton N. Weir, Jr. Asst. Secy.

d. J. B. Wagstaff Treasurer

5. a. Kenneth V. Farmer 1100 S. Ocean Blvd. Pompano Beach, Florida
(Directors-Name) (Law requires at least (3) three) (Address)

b. George G. Wells

c. Liston H. Crist

d. J. B. Wagstaff

6. Milton N. Weir, Jr. P. O. Box 520 Boca Raton, Florida
(Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment
as resident agent upon whom service of process may be made
Milton N. Weir, Jr.
(Signature of resident agent)

7. Last meeting of Directors 3/22/65 8. Corporation Active? yes 9. If inactive, inactivity began n/a
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? n/a 11. Date Incorporated 10-9-53 12. Date Qualified in Fla. n/a
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$	(Par value each)
(No. of shares with par value)	\$	(Par value each)
(No. of shares without par or nominal value)		
	1,582	

14. Outstanding Capital Stock:

(a)	(No. of shares with par value)	\$	(Par value each)	\$	(Total value)
(b)	(No. of shares with par value)	\$	(Par value each)	\$	(Total value)
(c)		1,582		1,582.00	
(d) Total (a) + (b) + (c)				\$	1,582.00

15. Amount of tax Due \$ 20.00

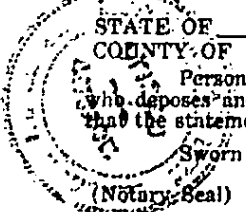
16. Less Credit Memo if any \$

17. Amount of tax remitted with this return \$ 20.00

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By Kenneth V. Farmer President

Attest: Milton N. Weir, Jr. Asst. Secretary



STATE OF Florida
COUNTY OF Palm Beach

Personally appeared before me Kenneth V. Farmer, President
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 9th day of March 1965
Notary Public, State of Florida at Law
My Commission Expires May 15, 1966
Barbara O. Johnson
Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA. 1st COPY
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

H 75601

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida
Refer to This Number
in All Correspondence

This return is due
on July 1

1966 JUL - 1 PM 2:05

POMPADOUR SURF CLUB, INC.
P.O. BOX 524
POCAHONSON FLA. 32969

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Pompadour Surf Club, Inc.
(Give exact name of corporation)

2. Co-op Housing
(General nature of business)

3. 855 South Federal Highway Soca Raton Palm Beach Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. George C. Wells President 1100 S. Ocean Blvd. Pompano Beach, Fla.
(Officers - Name) (Title) (Address)

b. Raymond H. Young Vice President Liston H. Crist Asst. Secretary

c. Gordon C. Krause Treasurer Milton N. Weir Jr. Asst. Secretary

d. Kenneth V. Farmer Secretary

5. a. George C. Wells 1100 S. Ocean Blvd. Pompano Beach, Fla.
(Directors - Name) (Law requires at least (3) three) (Address)

b. Raymond H. Young " " " " " "

c. Gordon C. Krause " " " " " "

d. Kenneth V. Farmer " " " " " "

e. Liston H. Crist " " " " " "

6. Milton N. Weir Jr. P. O. Box 520, Soca Raton, Fla.
(Resident Agent Name) (Address)

7. Last meeting of Directors 3/28/66 8. Corporation Active? Yes 9. If inactive, inactivity began N/A
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? N/A 11. Date Incorporated 10/9/53 12. Date Qualified in Fla. N/A
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

(Type of shares with par value)	\$	(Total value)
(Type of shares with no par value)	\$	(Total value)
1,582		

14. Outstanding Capital Stock: (issued)

(a) (Type of shares with par value)	\$	(Total value)
(b) (Type of shares with no par value)	\$	(Total value)
(c) 1,582		1,582.00
(d) Total (a) + (b) + (c)	\$	1,582.00

15. Amount of tax Due \$ 20.00

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 20.00

19. If foreign corporation, give amount of capital employed in Florida \$

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By George C. Wells President

Attest: [Signature] Secretary

STATE OF Florida
COUNTY OF Palm Beach

Personally appeared before me George C. Wells, President
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 29th day of June 1966.

(Notary Seal)

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st Copy

A-75601

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

1967 JUN 19 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Provisional Club, Inc. (Give exact name of corporation) 2. Provisional Club (General nature of business)

3. 855 South Federal Highway (Street or Post Office Box of principal place of business) Volusia County Palm Beach Florida (City) (County) (State)

4. a. George C. Wells (Officers-Name) President (Title) 116 S. Ocean Blvd. Pompano Beach, Fla. (Address)

b. William M. Young Vice President 116 S. Ocean Blvd. Pompano Beach, Fla.

c. Allen J. Houston Treasurer 116 S. Ocean Blvd. Pompano Beach, Fla.

d. Kenneth M. Elmer Secretary 116 S. Ocean Blvd. Pompano Beach, Fla.

5. a. George C. Wells (Directors-Name) (Law requires at least (3) three) 116 S. Ocean Blvd. Pompano Beach, Fla. (Address)

b. William M. Young " " " "

c. Allen J. Houston " " " "

d. Kenneth M. Elmer " " " "

6. George C. Wells (Resident Agent Name) 116 S. Ocean Blvd. Pompano Beach, Fla. (Address)

7. Last meeting of Directors 11/1/66 (Month - Day - Year) 8. Corporation Active? Yes 9. If inactive, inactively began 11/1/66 (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated 10/1/65 (Yes or No) (Month - Day - Year) 12. Date Qualified in Fla. 11/1/66 (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$	(Par value per share)
(No. of shares with par value)	\$	(Par value per share)
(No. of shares without par or premium value)		

14. Outstanding Capital Stock: (issued)

(a)	\$	(Par value per share)	\$	(Total value)
(b)	\$	(Par value per share)	\$	(Total value)
(c)	\$	(Par value per share)	\$	(Total value)
(d) Total (a) + (b) + (c)	\$		\$	(Total value)

15. Amount of tax Due \$ 20.00

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$

19. If foreign corporation, give amount of capital employed in Florida. \$

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By George C. Wells
President or V-President

Attest: _____
Secretary

STATE OF Florida
COUNTY OF Palm Beach

Personally appeared before me George C. Wells who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 11th day of June 1967.

(Notary Seal) _____
Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State
Tallahassee, Florida

FILED

Entry to This Number
in All Correspondence

This return is due
on July 1

A-75601

1964
P.O. BOX 1000
TALLAHASSEE, FLA. 32302

1964-1-175001
1964

1964

1. Pompano Surf Club, Inc.
(Give exact name of corporation)

2. Beach
(General nature of business)

3. 955 South Federal Highway Deeraton Palm Beach Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Raymond H. Young President 1120 S. Ocean Blvd. Pompano Beach, Fla.
(Officers-Name) (Title) (Address)

b. Gordon L. Krause Vice President 1120 S. Ocean Blvd. Pompano Beach, Fla.

c. Allan I. Heston Treasurer 1120 S. Ocean Blvd. Pompano Beach, Fla.

d. W. Vernon White Secretary 1120 S. Ocean Blvd. Pompano Beach, Fla.

5. a. Raymond H. Young 1120 S. Ocean Blvd. Pompano Beach, Fla.
(Directors - Name) (Law requires at least (3) three) (Address)

b. Allan I. Heston 1120 S. Ocean Blvd. Pompano Beach, Fla.

c. W. Vernon White 1120 S. Ocean Blvd. Pompano Beach, Fla.

d. Gordon L. Krause 1120 S. Ocean Blvd. Pompano Beach, Fla.

6. Allan I. Heston 1120 S. Ocean Blvd. Pompano Beach, Fla.
(Resident Agent Name) (Address)

7. Last meeting of Directors 3-27-65 8. Corporation Active? Yes 9. If inactive, inactivity began ---
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? --- 11. Date Incorporated 10-1-63 12. Date Qualified in Fla. ---
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$	(Par value each)
	\$	
(No. of shares with no par value)	\$	(Total value)
	\$	
(No. of shares without par or assigned value)	\$	(Total value)
	\$	

14. Outstanding Capital Stock: (issued)

(a)	(No. of shares with par value)	\$	(Par value each)	(Total value)
(b)	(No. of shares with no par value)	\$	(Total value)	
(c)	(No. of shares without par or assigned value)	\$	(Total value)	
(d) Total (a) + (b) + (c)		\$		1,522.00

15. Amount of tax Due \$ 20.00

16. Less Credit Memo if any \$ ---

17. Penalty and Interest (see instructions) \$ ---

18. Amount of tax remitted with this return \$ 20.00

19. If foreign corporation, give amount of capital employed in Florida. \$ ---

20. If foreign corporation, give the number of States in which you do business ---

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By Raymond H. Young President
STATE OF Florida
COUNTY OF Palm Beach

Attest: W. Vernon White Secretary

I, Raymond H. Young President
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this --- day of --- 1965.

(Notary Seal) _____
Signature of Notary taking acknowledgment

A-75201

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

16-CO-4-175431
10/09/73

1969

~~COMPANY NAME~~ ~~INC~~
~~1100 S. Ocean Blvd.~~
~~1100 SOUTH OCEAN BLVD.~~
1100 SOUTH OCEAN BLVD.
BROWARD COUNTY, FLA. 33000

1. COMPANY NAME (Give exact name of corporation)	2. (General nature of business)		
3. 1100 S. Ocean Blvd. Broward Beach, Florida (Street or Post Office Box of principal place of business) (City) (County) (State)			
4. a. Raymond H. Young President 1100 S. Ocean Blvd. Broward Beach, Fla. (Officers-Name) (Title) (Address)			
b. Gordon C. Wagner Vice-President " " " " " " "			
c. Allan L. Boston Secretary " " " " " " "			
d. W. Wayne White Secretary " " " " " " "			
e. George G. Kulla Asst. Secretary " " " " " " "			
5. a. (Directors - Name) (Law requires at least (3) three) (Address)			
b. Gordon C. Wagner 1100 S. Ocean Blvd. Broward Beach, Fla.			
c. Allan L. Boston " " " " " "			
d. W. Wayne White " " " " " "			
6. Raymond H. Young, President (Resident Agent Name) (Address)			
7. Last meeting of Directors June 10, 1969 (Month - Day - Year)	8. Corporation Active? YES (Yes or No)	9. If inactive, inactivity began (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? YES (Yes or No)	11. Date Incorporated 10/01/69 (Month - Day - Year)	12. Date Qualified in Fla. (Month - Day - Year)	
13. Total Authorized Capital Stock: (a) \$ 1,000,000 (b) \$ (c) \$	14. Outstanding Capital Stock: (issued) (a) \$ 1,000,000 (b) \$ (c) \$ (d) Total (a) + (b) + (c) \$ 1,000,000		
15. Amount of tax Due \$ 20,100	16. Less Credit \$		
17. Penalty and Interest (see instructions) \$	18. Amount of tax remitted with this return \$ 20,100		
19. If foreign corporation, give amount of capital employed in Florida. \$		20. If foreign corporation, give the number of States in which you do business.	

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.
Raymond H. Young
By President or V-President

Attest: *[Signature]*
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD
Personally appeared before me *Allan L. Boston*
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.
Sworn to and subscribed before me this 22 day of June 1969.
Louise Gault
(Notary Seal) Signature of Notary Public, State of Florida at Large
Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
Dec. 20, 1970
1st COPY
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
RECEIVED

JUN 18 10 28 AM '70

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number
in All Correspondence

This return is due
on July 1

1-00-2-175601
10/00/53

1970

A 75601

PTPA 10 5 RE FLOR 1970
1100 S. OCEAN BLVD
TALLAHASSEE, FLORIDA 32304

1. ALLEN L. NESTOR, INC. (Give exact name of corporation) 2. RETAIL (General nature of business)

3. 1100 SOUTH OCEAN BLVD., TALLAHASSEE, FLA. (Street or Post Office Box of principal place of business, (City) (County) (State))

4. a. Allen L. Nestor President 1100 S. Ocean Blvd., Tallahassee, Fla. (Officers - Name) (Title) (Address)
b. Raymond I. Young Secretary
c. James White Secretary
d. James G. Kelly Treasurer

5. a. All the above named are Directors (Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.

6. Allen L. Nestor, B-10, 1100 S. Ocean Blvd., Tallahassee, Fla. (Resident Agent Name) (Address)

7. Last meeting of Directors 4-28-70 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 10-9-69 (Month - Day - Year) 12. Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$	(Par value)
	\$	
	\$	
	\$	

14. Outstanding Capital Stock: (issued)

(a)	\$	(Par value)	\$	(Total value)
(b)				
(c)	1,500		1,500.00	
(d) Total (a) + (b) + (c)			\$	1,500.00

15. Amount of tax Due \$ 21.00

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$

19. If foreign corporation, give amount of capital employed in Florida \$

20. If foreign corporation, give the number of States in which you do business

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Allen L. Nestor
By President or V-President
FLORIDA
COUNTY OF BROWARD

Attest: James White
Secretary

Personally appeared before me Allen L. Nestor, President
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement contained is true and correct to the best of his knowledge and belief.
Sworn to and subscribed before me this 16th day of June 19 70
(Notary Seal) James White
Signature of Notary taking acknowledgment

A-75601 (m)

POMPANO SURF CLUB, INC.

Amend. amending ARTICLE
VII, filed 3/8/72

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA,
by mp on 3/8/72w

RICHARD (DICK) STONE
SECRETARY OF STATE

LAW OFFICES
ENGLISH, McCAUGHAN & O'BRYAN

GEORGE W. ENGLISH
 RUSSELL McCAUGHAN
 SAMUEL G. O'BRYAN, JR.
 WILLIAM P. OWEN
 JOHN P. GILLESPIE
 GEORGE W. ENGLISH, II
 EUGENE W. McTIGUE, JR.
 ROBERT S. McGORMICK
 MARSHALL S. McBRIDE, JR.
 MICHAEL R. McFALL
 JAMES W. STUBBS, JR.
 JAMES J. BLOSSER
 RALPH McCAUGHAN
 DANIEL L. ADAMS
 ROBERT A. SMITH, JR.
 LEE W. HARVATH, JR.

MEMBER FEDERAL SAVINGS BUILDING
 AND CREDIT ASSOCIATION
 FORT LAUDERDALE, Florida 33401
 TELEPHONE 325-1231
 AREA CODE 305
 PLEASE
 REPLY TO UNDERWRITER

March 6, 1972

Honorable Richard (Dick) Stone
 Secretary of State of Florida
 Tallahassee, Florida

Dear Sir:

There is forwarded to you herewith,
 Amendment to Certificate of Incorporation of
 POMPANO SURF CLUB, INC., together with our
 check payable to your order for \$25.00 filing
 fee and \$10.00 for certified copy of
 said instrument.

Will you please call me collect when
 this Amendment has been filed.

Sincerely,

John R. Gillespie
 JOHN R. GILLESPIE
 for the firm

FILED
 MAR 10 1972
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

RUSSELL McCAUGHAN

*Called
 3/8/72
 3/13/72
 LPP*

URG:es - PRIVILEGE TAX
 Enclosures (2)

PRIVILEGE TAX	
G. TAX	
FEES	15
COPY	10
POSTAGE	
COPY	
SEARCH	
TOTAL	25
BALANCE DUE	
REFUND	

AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

POMPANO SURF CLUB, INC.

FILED
MAR 8 10 05 AM 1977
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of POMPANO SURF CLUB, INC., a Florida corporation, hereby certify that the following resolution was duly adopted by the Board of Directors of said corporation at a meeting held in accordance with the By Laws of said corporation and that the said resolution was proposed by the Board of Directors to the stockholders of said corporation at a meeting whereof proper notice was given to all stockholders and at which a quorum was present, and that the said resolution was duly approved by the stockholders at the said meeting by a majority of the votes present:

"RESOLVED that ARTICLE VII of the Certificate of Incorporation of this Corporation be and the same is hereby amended in its entirety to read as follows:

ARTICLE VII

DIRECTORS

Section 1. The number of directors of this Corporation shall be seven. The said directors shall be elected by the stockholders for terms hereinafter specified at annual meetings as hereinafter set forth, by plurality vote with each stockholder being entitled to vote in person or by proxy and being entitled to as many votes as shall equal the number of shares of stock owned by said stockholder multiplied by the number of directors to be elected. Each stockholder may cast all of such votes for a single

director or may distribute them among the number to be voted for or any two or more of them as the stockholder may see fit. At the annual meeting held during the year 1972 there shall be elected two directors who shall serve for a term of one year or until their successors shall have been duly qualified; two directors who shall serve for a term of two years or until their successors shall have been duly qualified; and three directors who shall serve for a three-year term or until their successors shall have been duly qualified. Separate elections shall be conducted for each such classification of directors. Thereafter, the term of office for each director elected shall be three years and the number of directors to be elected at each annual meeting shall be equal to the number of directors whose terms shall expire at that time. Each director must be a stockholder of the corporation. A person holding stock in the corporation jointly with another person shall be considered a stockholder for purposes of this provision. In case of joint ownership of stock of the corporation, the joint owners shall select one of the joint owners to vote the shares so jointly owned. No stockholder who shall have previously been a director of this corporation shall be eligible to be re-elected or appointed a director until at least one year shall have elapsed since the expiration of such stockholder's most recent term as a director. In the event of a vacancy occurring in the Board of Directors for any reason whatsoever, the remaining directors shall appoint an eligible stockholder to serve as director for the unexpired term.

Section 2. There shall be four regular directors' meetings held each year on the first Mondays in March, June, September and December. Additional meetings of the Board of Directors shall be held when called by the President or by a majority of the Board of Directors, upon three days' notice in writing to each member of the Board, to be mailed to him at his designated post office address, or upon personal notification by telephone or direct word of mouth twenty-four hours in advance of said meeting; provided, however, that when all of the members of such Board of Directors shall be present at any meeting however called or notified, or shall sign their written consent thereto in the record of such meeting, the acts of such meeting shall be valid the same as if such meeting had been legally called. All meetings of the Board of Directors shall be held at the principal office of the corporation unless the directors unanimously consent to the meeting being held elsewhere. At the regular directors' meetings held in the months of June and September of each year three directors shall constitute a quorum. At all other regular or special meetings the majority of the entire Board shall be considered a quorum for the purpose of transacting business. For purposes of approving the transfer of stock of the corporation and the living unit identified therewith, the directors may take action by mail according to such procedures as they may establish and such actions shall be equally as valid as if the action were taken at a duly called meeting of the Board of Directors."

IN WITNESS WHEREOF, the undersigned have executed this Certificate and affixed the corporate seal of POMPANO SURF CLUB, INC., all on this the 6th day of March, 1972.

Signed, sealed and delivered *H. Warren White*
In the presence of: As President of Pompano Surf Club, Inc.

[Signature]
[Signature]

T.W. Johnson
As Secretary of Pompano Surf Club, Inc.

[Signature]
[Signature]



STATE OF FLORIDA)
 : ss.:
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared *H. Warren White* and *T.W. Johnson* as President and Secretary, respectively, of POMPANO SURF CLUB, INC., a Florida corporation, to me personally known and known by me to occupy said offices and they acknowledged before me that they executed the foregoing instrument in their official capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this 6th day of March, 1972.

John F. [Signature]
Notary Public
My Commission Expires:

(SEAL)

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
LET. COM. NO. 123456789 1-1-68 12/31-73
GENERAL INSURANCE COMPANY OF FLORIDA, INC.

16-08-A-173801
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

10/29/21

75
601



CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

Taxable Period
7-1-71 through 12-31-71
Delinquent if filed after
11-1-71

State of Florida
DEPARTMENT OF REVENUE Refer to This Number
Tallahassee, Florida in All Correspondence

POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA 33062

16-08-A-175601 1971
10709/53

DEC-2 -71 68759 J# 1 756015 -- CK --

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

1. POMPANO SURF CLUB, INC. 2 59-1266763
(Give exact name of corporation) Employer ID #
3. a. 1100 S. Ocean Blvd. Pompano Beach Broward Florida 33062
(Street Address of Home Office) (City) (County) (State) (Zip)
- b. Same
(Mailing Address if other than Home Office)
4. a. George G. Wells President 1100 S. Ocean Blvd.
(Officers Names) (Title) (Street Address)
- b. T. W. Ingram V. President " " "
- c. Harry LaViere Secretary " " "
- d. Raymond H. Young Treasurer " " "
- e. Fred J. Hart Board Member " " "
5. a. Armand O. and Louise K. Roux, Managers
(Directors, Trustees or Managers) (Street Address)

6. Armand O. Roux, Manager, 1100 S. Ocean Blvd., Apt. A-6, Pompano Beach, Fla.
(Resident Agent Name) (Street Address)

7. Last meeting of Director 3-1-71 8. Corporation Active? Yes 9. If inactive, inactivity began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. of Business CO-OP 11. Date Incorporated 10-9-53 12. Date Qualified in Fla. _____
(Month - Day - Year) (Month - Day - Year)

13. Capital Stock:

Class or Type	Par or Stated Value	Shares Authorized	Number	Shares Issued	Book Value
(a) <u>Common</u>	<u>1.00</u>	<u>1522</u>	<u>1522</u>	<u>1522</u>	<u>\$ 1522.00</u>
(b)					\$
(c)					\$
(d)					\$
(e) Total Book Value of Stock Issued					<u>\$ 1522.00</u>

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

15. Close of annual accounting period for this return Dec 31 1971. (See General Instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

(Corporate Seal) POMPANO SURF CLUB, INC.
(Corporation Name)

Attest: Louise Roux, Asst. Secy. By: George G. Wells, Pres.
Secretary or Assistant Secretary President or Vice President

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

Corporation Report and Tax Return for Foreign and Domestic Corporations

CORP DR 1100

State of Florida
DEPARTMENT OF REVENUE

0477276

SECOND NOTICE, YEAR(S) **** 1971

Refer to This Number
in All Correspondence

This return is due
on July 1

POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA 33062

16-08-A-179601

1971

33-24-71 61200 JUN 3 1971 12-00 -- OK -- 2220

1. <u>POMPANO SURF CLUB, INC.</u> <small>(Give full name of corporation)</small>		2. <u>CO-OP</u> <small>(General nature of business)</small>																									
3. <u>1100 S. Ocean Blvd., Pompano Beach, Broward, Florida</u> <small>(Street or Post Office Box of principal place of business) (City) (County) (State)</small>																											
4. <u>George G. Wells</u> <u>President</u> <u>1100 S. Ocean Blvd., Pompano Beach,</u> <small>(Officers Name) (Title) (Address)</small>																											
b. <u>T. W. Ingfem</u> <u>V. President</u> <u>Same</u>																											
c. <u>Harry LeViers</u> <u>Secretary</u> <u>Same</u>																											
d. <u>Raymond H. Young</u> <u>Treasurer</u> <u>Same</u>																											
5. <u>All officers are also Directors</u> <small>(This has Name if law requires at least all three) (Address)</small>																											
6. <u>Armand O. Roux, Manager</u> <u>1100 S. Ocean Blvd., Pompano Beach, Fla.</u> <small>(Resident Agent Name) (Address)</small>																											
7. Last meeting of Directors <u>Mar. 1, 1971</u> <small>(Month Day Year) (If inactive, will corporation begin business in the future? Yes or No)</small>		8. Corporation Active <u>Yes</u> 9. If inactive, inactive began <u> </u> <small>(Month Day Year) (If foreign corporation, (Month Day Year))</small>																									
10. <u> </u> 11. Date Incorporated <u>Oct. 9, 1953</u> 12. Date Qualified in Fla. <u> </u> <small>(Month Day Year) (Month Day Year) (Month Day Year)</small>																											
13. Total Authorized Capital Stock: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: right;">(a) 1582</td> <td style="width: 50%; text-align: right;">\$ 1.00</td> </tr> <tr> <td style="text-align: right;">(b) <u> </u></td> <td style="text-align: right;">(Par value per share)</td> </tr> <tr> <td style="text-align: right;">(c) <u> </u></td> <td style="text-align: right;">(Total value)</td> </tr> <tr> <td colspan="2" style="text-align: right;">(d) Total (a) + (b) + (c) <u> </u></td> </tr> </table>		(a) 1582	\$ 1.00	(b) <u> </u>	(Par value per share)	(c) <u> </u>	(Total value)	(d) Total (a) + (b) + (c) <u> </u>		14. Outstanding Capital Stock, (issued) <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: right;">(a) 1582</td> <td style="width: 50%; text-align: right;">\$ 1.00</td> <td style="width: 50%; text-align: right;">\$ 1582</td> <td style="width: 50%; text-align: right;">00</td> </tr> <tr> <td style="text-align: right;">(b) <u> </u></td> <td style="text-align: right;">(Par value per share)</td> <td style="text-align: right;">(Total value)</td> <td style="text-align: right;">(Total value)</td> </tr> <tr> <td style="text-align: right;">(c) <u> </u></td> <td style="text-align: right;">(Par value per share)</td> <td style="text-align: right;">(Total value)</td> <td style="text-align: right;">(Total value)</td> </tr> <tr> <td colspan="2" style="text-align: right;">(d) Total (a) + (b) + (c) <u> </u></td> <td style="text-align: right;">\$ 1582</td> <td style="text-align: right;">00</td> </tr> </table>		(a) 1582	\$ 1.00	\$ 1582	00	(b) <u> </u>	(Par value per share)	(Total value)	(Total value)	(c) <u> </u>	(Par value per share)	(Total value)	(Total value)	(d) Total (a) + (b) + (c) <u> </u>		\$ 1582	00
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(d) Total (a) + (b) + (c) <u> </u>		\$ 1582	00																								
15. Amount of tax Due \$ <u>20</u> <u>00</u>		19. If foreign corporation, give amount of capital employed in Florida, \$ <u> </u>																									
16. Less Credit Memo if any \$ <u> </u>		20. If foreign corporation, give the number of States in which you do business <u> </u>																									
17. Penalty and Interest (see instructions) \$ <u>2</u> <u>20</u>																											
18. Amount of tax remitted with this return \$ <u>22</u> <u>20</u>																											
21. Was the undersigned certifies the above statement of facts to be true and correct as shown by our books. <u>George G. Wells, Pres</u> <small>By President or V President</small> Attest: <u> </u> <small>Secretary</small> STATE OF <u>Florida</u> COUNTY OF <u>Broward</u> Personally appeared before me <u>George G. Wells, President</u> who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief. Sworn to and subscribed before me this <u>3rd</u> day of <u>November</u> 19 <u>71</u> . <u> </u> <small>(Notary Seal) Signature of Notary Public</small>																											

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First Copy to The Department of State, Tallahassee, Florida

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA 33062

16-08-A-175601 1970
10/09/53

JUN-18-70 7:49:37a J# 1756016 - CA - 20.00

1. <u>POMPANO SURF CLUB, INC.</u> <small>(Give exact name of corporation)</small>		2. <u>CO-OP HOUSING</u> <small>(General nature of business)</small>	
3. <u>1100 SOUTH OCEAN BLVD.</u> <small>(Street or Post Office Box of principal place of business)</small>	<u>POMPANO BEACH</u> <small>(City)</small>	<u>BROWARD</u> <small>(County)</small>	<u>FLA.</u> <small>(State)</small>
4. a. <u>Allen L. Heston</u> <small>(Officer's Name)</small>	<u>President</u> <small>(Title)</small>	<u>1100 S. Ocean Blvd., Pompano Beach, Fla.</u> <small>(Address)</small>	
b. <u>Raymond H. Young</u>	<u>V. President</u>	"	"
c. <u>W. Wayne White</u>	<u>Secretary</u>	"	"
d. <u>George G. Wells</u>	<u>Treasurer</u>	"	"
5. a. <u>All the above named are Directors</u> <small>(Directors - Name) (Law requires at least (3) three)</small>			
b. _____			
c. _____			
d. _____			

6. Allen L. Heston, E-10, 1100 S. Ocean Blvd., Pompano Beach, Fla.
(Resident Agent Name) (Address)

7. Last meeting of Directors 4-28-70 (Month - Day - Year)

8. Corporation Active? Yes (Yes or No)

9. If inactive, inactivity began _____ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes (Yes or No)

11. Date Incorporated 10-9-53 (Month - Day - Year)

12. Date Qualified in Fla. _____ (Month - Day - Year)

<p>13. Total Authorized Capital Stock:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 50%;">(a) _____</td><td style="width: 50%;">\$ _____</td></tr> <tr><td>(b) _____</td><td>\$ _____</td></tr> <tr><td><u>1,582</u></td><td></td></tr> </table>	(a) _____	\$ _____	(b) _____	\$ _____	<u>1,582</u>		<p>14. Outstanding Capital Stock: (issued)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 50%;">(a) _____</td><td style="width: 50%;">\$ _____</td></tr> <tr><td>(b) _____</td><td>\$ _____</td></tr> <tr><td>(c) <u>1,582</u></td><td><u>1,582</u> 00</td></tr> <tr><td>(d) Total (a) + (b) + (c)</td><td>\$ <u>1,582</u> 00</td></tr> </table>	(a) _____	\$ _____	(b) _____	\$ _____	(c) <u>1,582</u>	<u>1,582</u> 00	(d) Total (a) + (b) + (c)	\$ <u>1,582</u> 00
(a) _____	\$ _____														
(b) _____	\$ _____														
<u>1,582</u>															
(a) _____	\$ _____														
(b) _____	\$ _____														
(c) <u>1,582</u>	<u>1,582</u> 00														
(d) Total (a) + (b) + (c)	\$ <u>1,582</u> 00														

15. Amount of tax Due \$ 20 00

16. Less Credit _____

17. Memo if any \$ _____

18. Amount of tax remitted with this return \$ 20 00

19. If foreign corporation, give amount of capital employed in Florida. \$ _____

20. If foreign corporation, give the number of States in which you do business _____

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Allen L. Heston
By President or V-President

W. Wayne White
Attest: Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me A. L. Heston President
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement contained is true and correct to the best of his knowledge and belief.

Sworn before me this 16th day of June 1970.
My Commission Expires: Dec. 20, 1970
Lawrence Smith
Signature of Notary taking acknowledgment

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida

ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

CHANGE 2

ADDRESS CHANGES

Refer to This Number
in All Correspondence

This return is due
on July 1

POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD.
POMPANO BEACH, FLA. 33062

15-08-A-175601
10/27/53

1969

1. POMPANO SURF CLUB, INC.
(Give exact name of corporation)

2. 20-02 1000000
(Federal number of business)

3. 1100 S. Ocean Blvd., Pompano Beach, Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Raymond H. Young President 1100 S. Ocean Blvd., Pompano Beach, Fla.
(Officer's Name) (Title) (Address)
b. Gordon C. Krause Vice President " " " " " "
c. Allen L. Boston Treasurer " " " " " "
d. W. Wayne White Secretary " " " " " "
e. George T. dolls Asst. Secretary " " " " " "

5. a. _____
(Officer's Name) (Title) (Address)
b. Gordon C. Krause 1100 S. Ocean Blvd., Pompano Beach, Fla.
c. Allen L. Boston " " " " " "
d. W. Wayne White " " " " " "

6. Raymond H. Young, President " " " " " " (Address)

7. Last meeting of Directors June 10, 1969
(Month) (Day) (Year)

8. Corporation Active? YES (Check box) 9. If inactive, activity began _____ (Month) (Day) (Year)

10. If inactive, will corporation begin business in the future? _____ (Year) 11. Date incorporated 11/21/53
(Month) (Day) (Year) 12. Date qualified in Fla. _____ (Month) (Day) (Year)

13. Total Authorized Capital Stock:
\$ _____
\$ _____
\$ 1,000

14. Outstanding Capital Stock (rounded):
(a) _____ \$ _____
(b) _____ \$ _____
(c) 1,000 \$ 1,000.00
(d) Total (a) + (b) + (c) \$ 1,000.00

15. Amount of tax Due \$ 20.00

16. Less Credit _____
Memo if any \$ _____

17. Penalty and Interest \$ _____
(See instructions)

18. Amount of tax remitted with this return \$ 20.00

19. If foreign corporation, give amount of capital employed in Florida \$ _____

20. If foreign corporation, give the number of States in which you do business _____

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me Allen L. Boston
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 27 day of June 1969.

(Notary Seal) Louise Gray Notary Public, State of Florida at Large
Signature of Notary Public

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

POMPANO SURF CLUB INC
POST OFFICE BOX 520
BOCA RATON FLA 33432

16-08-A-175601
10/09/53

1968

1. <u>Pompano Surf Club, Inc.</u> <small>(Give exact name of corporation)</small>		2. <u>Co-op Housing</u> <small>(General nature of business)</small>																													
3. <u>855 South Federal Highway</u> <small>(Street or Post Office Box of principal place of business)</small>		<u>Boca Raton</u> <small>(City)</small>	<u>Palm Beach</u> <small>(County)</small>																												
		<u>Florida</u> <small>(State)</small>																													
4. a. <u>Raymond H. Young</u> <small>(Officers - Name)</small>		<u>President</u> <small>(Title)</small>	<u>1100 S. Ocean Blvd., Pompano Beach, Fla.</u> <small>(Address)</small>																												
b. <u>Gordon C. Krause</u>		<u>Vice President</u>	e. <u>George G. Wells</u> <small>(Assistant Secretary)</small>																												
c. <u>Allen L. Heston</u>		<u>Treasurer</u>	f. <u>Milton N. Weir, Jr.</u> <small>(Assistant Secretary)</small>																												
d. <u>W. Wayne White</u>		<u>Secretary</u>																													
5. a. <u>George G. Wells</u> <small>(Directors - Name) (Law requires at least (3) three)</small>		<u>1100 S. Ocean Blvd., Pompano Beach, Fla.</u> <small>(Address)</small>																													
b. <u>Raymond H. Young</u>		<u>1100 S. Ocean Blvd., Pompano Beach, Fla.</u>																													
c. <u>Allen L. Heston</u>		<u>1100 S. Ocean Blvd., Pompano Beach, Fla.</u>																													
d. <u>W. Wayne White</u>		<u>1100 S. Ocean Blvd., Pompano Beach, Fla.</u>																													
e. <u>Gordon C. Krause</u>		<u>1100 S. Ocean Blvd., Pompano Beach, Fla.</u>																													
6. <u>Milton N. Weir, Jr.</u> <small>(Resident Agent Name)</small>		<u>P. O. Box 520, Boca Raton, Florida</u> <small>(Address)</small>																													
7. Last meeting of Directors <u>3/25/68</u> <small>(Month - Day - Year)</small>		8. Corporation Active? <u>Yes</u> <small>(Yes or No)</small>																													
9. If inactive, will corporation begin business in the future? <u>--</u> <small>(Yes or No)</small>		10. Date Incorporated <u>10/9/53</u> <small>(Month - Day - Year)</small>																													
		11. Date Qualified in Fla. <u>--</u> <small>(Month - Day - Year)</small>																													
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (issued)																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">(No. of shares with par value)</td> <td style="width: 50%;">\$ (Par value)</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>(No. of shares with par value)</td> <td>\$ (Par value)</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td><u>1,582</u></td> <td> </td> </tr> <tr> <td colspan="2" style="text-align: center;"><small>(No. of shares without par or nominal value)</small></td> </tr> </table>		(No. of shares with par value)	\$ (Par value)			(No. of shares with par value)	\$ (Par value)			<u>1,582</u>		<small>(No. of shares without par or nominal value)</small>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">(a) (No. of shares with par value)</td> <td style="width: 50%;">\$ (Total value)</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>(b) (No. of shares with par value)</td> <td>\$ (Total value)</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>(c) <u>1,582</u></td> <td><u>1,582.00</u></td> </tr> <tr> <td colspan="2" style="text-align: center;"><small>(No. of shares without par or nominal value)</small></td> </tr> <tr> <td>(d) Total (a) + (b) + (c)</td> <td>\$ <u>1,582.00</u></td> </tr> <tr> <td colspan="2" style="text-align: center;"><small>(Total value)</small></td> </tr> </table>		(a) (No. of shares with par value)	\$ (Total value)			(b) (No. of shares with par value)	\$ (Total value)			(c) <u>1,582</u>	<u>1,582.00</u>	<small>(No. of shares without par or nominal value)</small>		(d) Total (a) + (b) + (c)	\$ <u>1,582.00</u>	<small>(Total value)</small>	
(No. of shares with par value)	\$ (Par value)																														
(No. of shares with par value)	\$ (Par value)																														
<u>1,582</u>																															
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(a) (No. of shares with par value)	\$ (Total value)																														
(b) (No. of shares with par value)	\$ (Total value)																														
(c) <u>1,582</u>	<u>1,582.00</u>																														
<small>(No. of shares without par or nominal value)</small>																															
(d) Total (a) + (b) + (c)	\$ <u>1,582.00</u>																														
<small>(Total value)</small>																															
15. Amount of tax Due \$ <u>20.00</u>		19. If foreign corporation, give amount of capital employed in Florida \$																													
16. Less Credit Memo if any \$		20. If foreign corporation, give the number of States in which you do business.																													
17. Penalty and Interest (see instructions) \$																															
18. Amount of tax remitted with this return \$ <u>20.00</u>																															
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.																															
<u>W. Wayne White</u> <small>Secretary</small> STATE OF <u>Florida</u> COUNTY OF <u>Palm Beach</u>		Attest: <u>W. Wayne White</u> <small>Secretary</small>																													
Personally appeared before me <u>Raymond H. Young, President</u> who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.																															
Sworn to and subscribed before me this <u>6</u> day of <u>June</u> 19 <u>68</u> .																															
(Notary Seal)		<u>Margaret T. Sommers</u> <small>Signature of Notary taking acknowledgment</small>																													
Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA Send First copy to Secretary of State, Tallahassee, Florida																															
(SEE INSTRUCTIONS ON BACK OF LAST COPY)																															

ORIGINAL

Broward Charter No. A / 75601 Pompano Pan 10-9-53
 Name POMPANO SURF CLUB, INC.
 Address Milton N. Wein, Jr. 3356 Atlantic Blvd., Pompano B.

Date	Amount	Years	Date	Amount	Years
9-1-54	7.50	1954			
7-13-55	10.00	1955			
9-10-56	10.00	1956			
9-16-57	10.00	1957			
7-14-58	10.00	1958			
7-17-59	10.00	1959			
7-8-60	10.00	1960			
7-6-61	10.00	1961			
7-18-62	10.00	1962			
6-28-63	10.00	1963			
1582 shs at \$1.00 ea					

RICHARD (DICK) STONE
 SECRETARY OF STATE
 The Capitol
 Tallahassee, Florida 32304

State of Florida
 Department of State
ANNUAL REPORT
 for Corporations and Other Entities

BLK. RT.
 U.S. POSTAGE
 PAID
 MIAMI, FLA.
 PERMIT NO. 616

ADDRESS CORRECTION
 REQUESTED
 DATE DUE: JAN. 1, 1973
 DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence regarding this corporation

NA 175601-16-08 10/09/53
 AD POMPANO SURF CLUB INC
 1100 SOUTH OCEAN BLVD
 POMPANO BEACH FLA 33062
 CIT. _____

10 0170

PLEASE TYPE

CHANGE MAILING ADDRESS TO: _____

1. POMPANO SURF CLUB, INC. 2. 59-1266763
 (Exact Corporate Name) Fed. Emp. I.D. No.

3. 1100 S. Ocean Blvd. Pompano Beach, Broward Fla, 33062
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a) W. Wayne White	President	1100 S. Ocean Blvd. Pompano Beach, FL		
(b) Fred J. Hart	Vice President	" " " " " "		
(c) T. W. Ingram	Secretary	" " " " " "		
(d) Ralph G. Mensch	Treasurer	" " " " " "		
(Directors, Trustees, Managers)		(Street Address)	(City)	(State)
5. (a) Harry Laviers	Director	" " " " " "		
(b) David J. Froehlich	Director	" " " " " "		
(c) Raymond H. Young	"	" " " " " "		
(d) Armand O. Roux	Manager	" " " " " "		
(Florida Resident Agent Name)	(Florida Street Address)	(City)	(Zip)	
6. Armand O. Roux	Manager	" " " " " "		

7. General Nature of Business 9999 8. Date Formed or Incorporated 10 / 9 / 53 9. If Foreign Corporation, Date Qualified in Florida / /

10. Capital Stock (for number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) Corporate	1,00	1582	1582	\$ 1582,00
(b)				\$
(c)				\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 12/31 MO, DAY

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal) Attest: T. W. Ingram Secretary or Assistant Secretary
 By: W. Wayne White President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
 DRAWER 18
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

Corp - AR73

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00 PER NON-PROFIT ENTITY \$2.00

RICHARD (DICK) STONE
 Secretary of State
 THE CAPITOL
 TALLAHASSEE, FLA. 32304

STATE OF FLORIDA 05 1763
 DEPARTMENT OF STATE

BLK. ST.
 U.S. POSTAGE
 PAID
 TALLAHASSEE, FLA.
 PERMIT #88

PRIVILEGE TAX RETURN
 FOR CORPORATIONS & OTHER ENTITIES

DEPT. OF STATE
 TALLAHASSEE, FLORIDA 32304
 175601-16-08 10/09/53
 POMPANO SURF CLUB INC
 1100 SOUTH OCEAN BLVD
 POMPANO BEACH FLA 33062

ADDRESS CORRECTION REQUESTED

FEB 14 7 11 AM '72
 DATE DUE: JAN. 1, 1972
 DATE DELINQUENT: MAR. 1, 1972
 PLEASE TYPE

Change Mailing Address to: _____ Zip _____

1. (Exact Corporate Name) POMPANO SURF CLUB, INC. Fed. Reg. I.D. No. 2. 59-1266703
 (Street Address of Principal Office in Fla.) 1100 S. Ocean Blvd. (City) Pompano Beach (County) Broward (State) Fla. (Zip) 33062

3. ~~OFFICERS~~
 4. (a) George G. Wells President 1100 S. Ocean Blvd. Pom. Beach, Fla.
 (b) T. W. Ingram Vice President Same
 (c) Harry Laviers Secretary Same
 (d) Raymond H. Young Treasurer Same
 5. (a) (Director, Trustee, Manager) Fred J. Hart Board member Same address
 (b) Armand O. Roux, Manager Same
 (c) Louise K. Roux, Co-Manager Same
 (d) ~~XXXXXXXXXXXX~~
 6. (Resident Agent Name) Armand O. Roux, Manager, Apt. A-6, Pompano Surf Club, Inc.

7. General Nature of Business Co-op 8. Date Formed or Incorporated 10 / 9 / 53 9. If Foreign Corporation, Date Qualified in Florida ___/___/___

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) Common	1.00	1582	1582	\$ 1582.00
(b)				\$ _____
(c)				\$ _____
(d)				\$ _____
(e) Total Book Value of Stock (Certificates) Issued				\$ 1582.00

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Close of annual accounting period for this return 12 / 31 / 71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal) Attest: Harry Laviers Secretary or Assistant Secretary HARRY LAVIERS
 (Corporate Name) By: George G. Wells President or Vice President George G. Wells
 POMPANO SURF CLUB, INC.

Return Original (with Tax Payment) to DEPARTMENT OF STATE
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

1 CHARTER NUMBER 173001 2 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. 10/27/1993		ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES		VALIDATION AREA - DO NOT WRITE IN THIS SPACE BAR 75-71-02 04100*****200									
3 EXACT NAME POMPANO SCRF CLUB INC		SECRETARY OF STATE RICHARD (DICK) STONE P. O. BOX 8327 TALLAHASSEE, FLA 32301		DUE JAN 1, 1974 DELINQUENT JULY 1, 1974 COMP ARTS PAGE 1									
4 FED. EMP. ID. NO. 59-1366733		5 SIC CODE 4999		CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE 4a FED EMPLOYER ID NO 5a SIC (SEE PAGE 1) 6a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) December									
6 RESIDENT AGENT RUDOLPH BARBARO 1100 S. OCEAN BLVD POMPANO BEACH, FL		7 OFFICERS/DIRECTORS NAMES CITY / STATE <table border="1"> <tr><td>BARBARO, RUDOLPH</td><td>POMPANO BEACH, FL</td></tr> <tr><td>FRANKO, DAVID</td><td>POMPANO BEACH, FL</td></tr> <tr><td>LAVINE, HARRY</td><td>POMPANO BEACH, FL</td></tr> <tr><td>PROEHLICH, DAVID J</td><td>POMPANO BEACH, FL</td></tr> <tr><td>ROSENBERG, HARRY</td><td>POMPANO BEACH, FL</td></tr> </table>				BARBARO, RUDOLPH	POMPANO BEACH, FL	FRANKO, DAVID	POMPANO BEACH, FL	LAVINE, HARRY	POMPANO BEACH, FL	PROEHLICH, DAVID J	POMPANO BEACH, FL
BARBARO, RUDOLPH	POMPANO BEACH, FL												
FRANKO, DAVID	POMPANO BEACH, FL												
LAVINE, HARRY	POMPANO BEACH, FL												
PROEHLICH, DAVID J	POMPANO BEACH, FL												
ROSENBERG, HARRY	POMPANO BEACH, FL												
8 FISCAL CLOSE OF ACCOUNTING PERIOD 12		9 MAILING ADDRESS POMPANO SCRF CLUB INC 1100 S. OCEAN BLVD POMPANO BEACH, FL 33067		7a OFFICERS/DIRECTORS STREET ADDRESS TITLE Ralph G. Mensch, Pompano Beach, Fla. P David J. Proehlich, " " V Mildred Y. Donohoe, " " S James L. Glass, " " T Elbert Burt, " " D Herman Carrozza, " " D Harry Lavine, " " D									
10 PRIMARY STOCK AUTH. STK 100 PAR VALUE \$10.00		11 I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT. AUTHORIZED SIGNATURE <i>James Glass</i>											
11 TITLE Co-Manager TEL NO 365-941-7533		12 RESIDENT AGENT SIGNATURE		PLEASE READ INSTRUCTIONS ON PAGE 2 FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT									

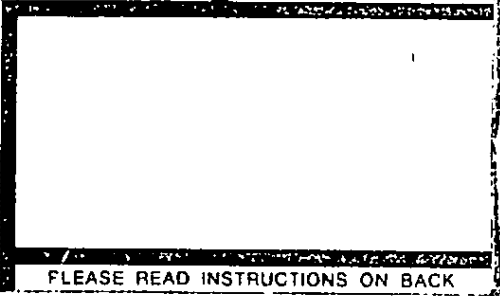
CORPORATION ANNUAL REPORT

FR 17-75 1 931*****200

1 CHARTER NUMBER 175601	0	2 DATE INC OR IF FOREIGN DATE QUALIFIED IN FLA 10/09/1953	3 SICC FWDY/DFY SICC 9299	4 YEAR OF LAST REPORT FILED IN THE OFFICE 1974
4a CHANGE TO		5 CHANGE TO		6 YEAR THIS REPORT COVERS 1975
4 FED EMPLOYER ID NO 59-1266763	7 FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12		5a CHANGE TO	

6 EXACT NAME
POMPANO SURF CLUB INC

7 RESIDENT AGENT AND STREET ADDRESS
**ROUX, ARMAND D
 1100 S OCEAN BLVD
 POMPANO BEACH, FL**



PLEASE READ INSTRUCTIONS ON BACK

8 ADDRESS
**175601
 POMPANO SURF CLUB INC
 1100 SOUTH OCEAN BLVD
 POMPANO BEACH FLA 33062**

9a CHANGE TO
 10 P.O. BOX

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
XXXXXXXXXXXX T.W. INGRAM		POMPANO BEACH, FL	PRES
XXXXXXXXXXXX W.L. FITZGERALD		POMPANO BEACH, FL	V.P.
GUNDWOF, MILKED Y		POMPANO BEACH, FL	SFC
HURT, ALBERT		POMPANO BEACH, FL	DIR
CARROZZA, HERMAN		POMPANO BEACH, FL	DIR
XXXXXXXXXXXX GORDON KRAUSE		POMPANO BEACH, FL	DIR
GLASS, JAMES L.		POMPANO BEACH, FL	TREAS.

10 CAPITAL STOCK
100 SHARES @ \$ 19.82

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *James L. Glass*

11 CLASS OR TYPE OF STOCK
 PAR OR STATED VALUE
 SHARES AUTHORIZED
 NUMBER OF SHARES

12 IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

TITLE **Office Manager** TEL. NO. **941-7555**
 DATE **March 5, 1975**

CORPORATION ANNUAL REPORT

NEW OR REISSUE
 CHANGE OF NAME

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

CHARTER NUMBER: 175001
 DATE AND TIME ADDRESS DATE CHANGED IN FILE: 12/09/1975
 SEC. ENCLAVE NO.: 00100
 YEAR OF LAST REPORT FILED IN THIS OFFICE: 1975
 YEAR(S) THIS REPORT COVERS: 1976
 FED. EMPLOYER ID NO.: 59-1266703
 CHANGE TO:

PLEASE READ INSTRUCTIONS ON BACK

STREET ADDRESS CHANGE

REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

NAME OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY/STATE	TITLES MUST BE SHOWN
TRACY, T. W.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL	PRES
FITZGERALD, W. L.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL	V.P.
GLASS, James L.	1100 SOUTH OCEAN BLVD.	POMPANO BEACH, FL.	TREAS
MOULDER, MILDRED Y.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL	SEC
MONT, FLORENCE	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL	DIR
CARMEZZA, MERRILL	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL	DIR
FRATE, M. R.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL	DIR

APPROVED AND FILED
 MAR 15 9 06 AM '76
 FLORIDA DIVISION OF CORPORATIONS
 TALLAHASSEE

3-15-76

I CERTIFY THAT I AM AN OFFICER OF THE CORPORATION EMPLOYED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE: *T.W. Tracy*
 TITLE: *Pres*
 DATE: *1-30-76*
 TEL NO: *943-7618*

CORP-ARTS

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

1977

APR 5 1977

Bruce A. Smathers
Secretary of State
Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE
TALLAHASSEE, FLORIDA

STATE
DIVISION
FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office: 175601 POMPANO SURF CLUB INC 1100 SOUTH OCEAN BLVD POMPANO BEACH FLA 33062	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Above if NOT Subsequent Street Address P.O. Box No City State Zip Code
--	---

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida 10/19/1953	4. Federal Employer Identification Number (FEIN) 55-1255763	5. Date of Last Report 1976
---	--	--------------------------------

6. Names and Street Addresses of Each Officer and Director				
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
INGRAM, T W	PRES		1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
FITZGERALD, W L	V.P.		1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
HOTCHKISS, DOROTHY R.	SEC		1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
VINCENT, M. DONALD	TRES		1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
SCARP, JOSEPH	DIR		1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
KBAUSE, GORDON	DIR		1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
LAGREW, EMBRY	DIR		1100 South Ocean Blvd.	Pompano Beach, Fl.
ROUX, LOUISE	ASST SEC		1100 South Ocean Blvd.	Pompano Beach, Fl

7. Registered Agent Information If you wish to change the registered agent on this form, insert all new information here.	Name ROUX, ARMAND P	Street Address (Do NOT Use P.O. Box Number) 1100 S. OCEAN BLVD
	City, State and Zip Code POMPANO BEACH, FL	

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.
No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee, Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Print Name of Signing Officer T. W. Ingram	Title President	Telephone Number 943-9618
Signature <i>T.W. Ingram</i>		Date 3-9-77

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

APPROVED
AND
FILED
FLORIDA DEPT. of STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA.

June 19, 1978

780137

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		CORPORATION ANNUAL REPORT 1978		Bruce A. Smathers Secretary of State	
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 4208 12-1-77)					
▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀					
1. Name and Address of Corporation Principal Office:			2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.		
<input type="checkbox"/> 175601 POMPANO SLPF CLUB INC 1100 SOUTH OCEAN BLVD POMPANO BEACH FLA 33067			Street Address P.O. Box No. City State Zip Code		
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.					
3. Date Incorporated or Qualified To Do Business in Florida		4. Federal Employer Identification Number (FEIN)		5. Date of Last Report	
10/09/1953		59-1266763		1977	
6. Names and Street Addresses of Each Officer and Director					
Name of Officers and Directors		Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	
M. Donald Vincent		PRES		1100 SOUTH OCEAN BLVD POMPANO BEACH, FL	
James I. Des Jardins		V.P.		1100 SOUTH OCEAN BLVD POMPANO BEACH, FL	
MTCCHKISS, CROTHY R.		SEC		1100 SOUTH OCEAN BLVD POMPANO BEACH, FL	
Ehry, D. Larry		TRES		1100 SOUTH OCEAN BLVD POMPANO BEACH, FL	
SCARP, JOSEPH		CLP	x	1100 SOUTH OCEAN BLVD POMPANO BEACH, FL	
Lavers, Harry, Sr.		CLP	x	1100 SOUTH OCEAN BLVD POMPANO BEACH, FL	
Larry, Ehry					
Edward M. Davies			x	1100 S. Ocean Blvd. Pompano Beach, Fl.	
7. Registered Agent Information		Name: ROUX, ARMAND O			
		Street Address (Do NOT Use P.O. Box Number): 1100 S OCEAN BLVD			
		City, State and Zip Code: POMPANO BEACH, FL			
If you wish to change Registered Agent on this form, enter all new information here		Name: _____			
		Street Address (Do NOT Use P.O. Box Number): _____			
		City, State and Zip Code: _____			
8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.					
No Other Title Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.					
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.					
Typed Name of Signing Officer		Title		Telephone Number	
M. Donald Vincent		President		(305) 942-6767	
Signature				Date	
<i>M. Donald Vincent</i>				4-10-78	

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT \$10

CORPORATION
ANNUAL REPORT



1979

Mar 15 1 12 PM '79

STATE
OF FLORIDA
TALLAHASSEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

COMPAND SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA

33067

Date first reported in Division: 10/09/1953
 Federal Employer Identification Number: 59-1266763
 Year: 1978

Name of Officer and Director	Type	Street Address (Do NOT use P.O. Box Number)	City, State and Zip Code
VINCENT, DONALD	P	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
DES JARDINE, NORMAN L.	V	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
HITCHMISS, DOROTHY R.	S	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
LAGREW, EMBRY D.	T	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
SCARP, JOSEPH	D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
DAVIES, EDWARD M.	D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
JUNK, WILLIAM W.	D	1100 South Ocean Blvd.	Pompano Beach, FL.
DAVIES, EDWARD M.	D.	1100 South Ocean Blvd.	Pompano Beach, Fl.

Registered Agent Information

Name ROUX, ARMAND O	Name
Street Address (Do NOT use P.O. Box Number) 1100 S OCEAN BLVD	Street Address (Do NOT use P.O. Box Number)
City, State and Zip Code POMPANO BEACH, FL	City, State and Zip Code

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer: M. Donald Vincent, Title: President, Telephone Number: (305) 942-6767

Signature: *M. Donald Vincent*, Date: 2-2-79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1980

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

MAR 10 1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office:

175601
POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA 33062

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address _____
P.O. Box No. _____
City _____
State _____ Zip Code _____

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified To Do Business in Florida: 10/09/1953

4 Federal Employer Identification Number (FEIN): 59-1266763

5 Date of Last Report: 1979

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
LOUIS COLANDREA	P		
VINCENT J. COGNATO	P		
WILLIAM M. JUNK	7	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
GEORGE W. ROBERTS	7	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
VENITA FITZGERALD	S	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
WALTER S. COGNATO	S		
ADELAIDE WALKDEN	T	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
WALTER S. COGNATO	T		
EDWARD M. DAVIES	D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
SCOTT J. DAVIES	D		
RAMON P. GOERLER	D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
WALTER S. COGNATO	D		
JAMES R. BENEDICT	D	1100 South OCEAN BLVD.	POMPANO BEACH, FL

7 Registered Agent Information

Name: EDUARD ARMANDO G.

Street Address (Do NOT Use P.O. Box Number): 1100 S OCEAN BLVD

City, State and Zip Code: POMPANO BEACH, FL

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3. CM 4-30-80

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer: Adelaide Walkden

Title: Treasurer

Telephone Number: (305) 942-1330

Signature: *Adelaide Walkden*

Date: 3-10-80

DO NOT WRITE IN THIS SPACE

175601 03-31-80 25 683 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George F. Ingwers
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A STATE FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

Name and Address of Corporation, P.O. Office

175601
POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA

33062

Name, Title, and Address of Registered Agent, P.O. Office, F.D. Box Number (Do Not Use P.O. Box Number), Street Address

If above address is incorrect, it may vary from the true address in form, include zip code

Date incorporated in Florida
In the State of Florida

10/09/1951

State or other jurisdiction of incorporation
In the State of Florida

59-1266763

1980

Name and Street Address of Registered Agent and Office

Name of Officers and Directors	Title	Street Address of Office	City, State and Zip Code
COLANDREA, LOUIS	P/D	1100 SOUTH OCEAN BLVD.	POMPANO BEACH, FL.
COLANDREA, LOUIS			
RAMON P. GOERLER	V/D	1100 SOUTH OCEAN BLVD.	POMPANO BEACH, FL.
RAMON P. GOERLER			
FITZGERALD, VENITA	S/D	1100 SOUTH OCEAN BLVD.	POMPANO BEACH, FL.
LYMAN A. WELLS	V/D	1100 SOUTH OCEAN BLVD.	POMPANO BEACH, FL.
LYMAN A. WELLS			
JAMES BENEDICT	D	1100 SOUTH OCEAN BLVD.	POMPANO BEACH, FL.
JAMES BENEDICT			
DENNY CLUNK	D	1100 SOUTH OCEAN BLVD.	POMPANO BEACH, FL.
DENNY CLUNK			
VIRGINIA A. TREC	D	1100 SOUTH OCEAN BLVD.	POMPANO BEACH, FL.

Registered Agent Information

Name
ROUX, ARMAND O.
Street Address (Do Not Use P.O. Box Number)
1100 S. OCEAN BLVD.
City, State and Zip Code
POMPANO BEACH, FL

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

5-13-81

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Typed Name of Signing Officer: Louis Colandrea Title: President Telephone Number: (305) 785-1655

Signature: *Louis Colandrea* Date: 3.9.81

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

175601
POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA

33062

10/09/1953 59-1266763 05/13/1981

COLANDREA, LOUIS	P/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
GOERLER, RAMON F.	V/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
FITZGERALD, VENITA	G/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
WELLS, LYMAN A.	T/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
BENEDICT, JAMES	/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
CLUNK, DENNY	/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL
Fitzgerald, Venita	P/D	1100 South Ocean Blvd.	Pompano Beach, Fl.
Benedict, James	S/D	1100 South Ocean Blvd.	Pompano Beach, Fl.
Clunk, R.R. Denny	T/D	1100 South Ocean Blvd.	Pompano Beach, Fl.
Wells, Lyman	D	1100 South Ocean Blvd.	Pompano Beach, Fl.
Gavin, John	D	1100 South Ocean Blvd.	Pompano Beach, Fl.
Weigel, Mary	D	1100 South Ocean Blvd.	Pompano Beach, Fl.

Registered Agent Information

ROUX, ARMAND O
1100 S OCEAN BLVD
POMPANO BEACH, FL

\$3.00 additional fee required for Registered Agent changes.

James R. Benedict
James R. Benedict

Secretary

March 5, 1982

(305) 782-5951

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

George F. Weston
Secretary of State

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: *Secretary of State*

1 Name and Address of Corporation (Print or Type)

175601
POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA

33062

3 Date Incorporated or Qualified
In This Jurisdiction

10/09/1953

4 Filing Date

58-1266763

05/26/1982

5 Names and Street Addresses of Each Officer and Director

Name of Officer and Director	Title	Street Address of Each Officer and Director	City and State	Zip
BENEDICT, JAMES	S/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL	0000
GOEPLER, RAMON F	V/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL	0000
GAVIN, JOHN	D/P	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL	0000
PITZGERALD, VENITA	P/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL	0000
CLUNK, P P DENNY	T/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL	0000
WELLS, LYMAN	D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL	0000
Colandrea, Louis	B	1100 South Ocean Blvd	Pompamo Beach, Fl	
Benedict, Margaret Ann	S/D	1100 South Ocean Blvd	Pompamo Beach, Fl	
Weigel, Mary	B	1100 South Ocean Blvd	Pompamo Beach, Fl	
Parrington, Charles	B	1100 South Ocean Blvd	Pompamo Beach, Fl	

Registered Agent Information

ROUX, ARMAND O
1100 S OCEAN BLVD
POMPANO BEACH, FL

SCILAPPI, THOMAS J.
1100 S. Ocean Blvd.
Pompamo Beach, Fla. 33062

SIGNATURE

Thomas J. Scilappi

4/30/83

5/20/83

\$3.00 additional fee required for Registered Agent changes.

SIGNATURE


Margaret Ann Benedict
Margaret Ann Benedict

Secretary

5/20/83

(305) 941-7555

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 (IF E-FILED) YEAR

CORPORATION ANNUAL REPORT 1984	 FLORIDA DEPARTMENT OF STATE George F. Weathers Secretary of State DIVISION OF CORPORATIONS	APR 13 1984
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Read Notice and Instructions on Other Side Before Making Entries.
 Filing Fee of \$10 Required — Make Checks Payable to Secretary of State

1 Name and Address of Corporation Principal Office 175601 POMPANO SURF CLUB INC 1100 SOUTH OCEAN BLVD POMPANO BEACH FLA 33062	2 Enter Change of Address Information Street Address P.O. Box No. City State
---	--

3 Date incorporated or Qualified To Do Business in Florida: 10/09/1953	4 Federal Employer Identification Number (EIN): 59-1266763	5 Date of Last Report: 05/31/1983
--	--	-----------------------------------

6 Names and Street Addresses of Each Officer and Director (Do Not Use Post Office Box Numbers)			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do Not Use Post Office Box Numbers)	City, State and Zip Code
1 WEIGEL, MARY	O	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
2 COLANDREA, LOUIS	O	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
3 GAVIN, JOHN	P/O	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
4 CLUNK, DENNY R R	T/O	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
5 BENEDICT, MARGARET ANN	S/O	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
6 WELLS, LYMAN	D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062

7 Registered Agent Information	
Name and Address of Current Registered Agent	Name and Address of New Registered Agent
SCILEPPI, THOMAS J 1100 S OCEAN BLVD POMPANO BEACH, FL 33062	Name Street Address (Do Not Use P.O. Box Numbers) City, State and Zip Code

9 Pursuant to the provisions of Sections 607.04 and 607.07 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer, registered agent, or both, in the State of Florida.
 Such change was authorized by resolution duly adopted by its board of directors or

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.
 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 6, Title I, Florida Statutes, That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature: <i>John J. Gavin</i>	Date: 2-8-84
Typed Name of Signing Officer: John J. Gavin	Telephone Number: 305-941-7555

11 Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED
 \$5 Additional fee required for certificates.

COR 100 (1-84)

INCORPORATION
ANNUAL REPORT
1985



Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation
1756014
POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA 33062

Date incorporation of Certificate To Be Renewed Expires 10/09/1985
4979821-85-1266763

Name of Officers and Directors	Class	Street Address	City and State and Zip Code
1. WEIGEL, MARY	D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
2. COLANDREA, LOUIS	D/P	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
7. WINK, WILLIAM	VP/D		
3. GAVIN, JOHN	D PYS	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
4. CLARK, JENNY	1/S	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
HUMPHREY, FRANK	T/D		
5. BENEGIC, MARGARET ANN	S/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
6. WELLS, LYMAN NEINAY, ROBERT	D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062

Registered Agent Information

Name and Address of Current Registered Agent
SCILEPPI, THOMAS J
1100 S OCEAN BLVD
POMPANO BEACH, FL 33062

Name and Address of the Next Former Agent
None

Pursuant to the provisions of Sections 607.001 and 607.002, Florida Statutes, the undersigned incorporation officer do hereby certify that this statement for the purpose of changing its registered office or registered agent is both in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on the date hereof, and the appointment of the stated agent is in accordance with and accepts the obligations of Section 607.001.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee of the Corporation, or the Secretary of the Corporation, and I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made by the Officer or Trustee (Must be listed in Block 6)

Signature *Louis Colandre* Date May 2, 1985
Typed Name of Signing Officer Title *Pres.* Telephone Number 305-941-7555

Should you desire a certificate of status about the body. CERTIFICATE OF STATUS DESIRED
\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32304
REGISTRATION DIVISION

**Read Matter and Instructions for Other State Return Filing Dates
Filing Fee of \$20 Required - Make Checks Payable To Secretary of State**

175601
POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FL 33062

10/09/1953 59-1256763 05/16/1985

WEIGEL, WYBY	G	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
FARRINGTON, CHARLES	D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
COLAFORNA, LOUIS	D/P	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
JACK, WILLIAM	D/VP	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
JOHN, JOHN	D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
HUMPHREY, FRANK	T/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
EDMUND, MARGARET Ann	S/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
NEINAN, ROBERT	D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
NUNN, RAY	D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000

REGISTERED AGENT INFORMATION

A. Name and Address of Current Registered Agent:
SCILEPPI, THOMAS J
1100 S OCEAN BLVD
POMPANO BEACH, FL
33062

B. Name and Address of New Registered Agent:
[Blank]

Thomas J. Scileppi
FL

\$3.00 additional fee required for Registered Agent changes

See instructions on back of this report for information regarding the filing of this report and the requirements for the filing of this report.

Frank W. Humphrey
Treasurer
961-7555

Mar. 18, 1986

CERTIFICATE OF STATE DEPT. OF REVENUE

**\$3 Additional Fee
required for
Certificate of Status**

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 31, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
SUNSHINE ACTION
BUREAU OF STATE
DIVISION OF CORPORATIONS

FEB 13 1988

1. Name and Address of Corporation Principal Office:

175601
POPPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POPPANO BEACH FLA 33062

If above address is recorded in any way, enter the correct address in item 2, include in Circle

2. Date incorporated or changed to do business in Florida: 10-09-1953
3. Federal Tax No. (Identify as S, C, or E): 59-1226783
4. Date of Last Report: 04/01/1986

Name of Officers and Directors	Title	Home Address of Each Officer and Director (Do NOT use Post Office Box No.)	City and State
FARRINGTON, CHARLES	D	1100 SOUTH OCEAN BLVD	POPPANO BEACH, FL 00000
BURNETT, CHARLES B.	D/P	1100 SOUTH OCEAN BLVD	POPPANO BEACH, FL 00000
COLANIERE, LOUIS	D/P	1100 SOUTH OCEAN BLVD	POPPANO BEACH, FL 00000
JUNK, WILLIAM	D/P	1100 SOUTH OCEAN BLVD	POPPANO BEACH, FL 00000
HUMPHREY, FRANK	T/D	1100 SOUTH OCEAN BLVD	POPPANO BEACH, FL 00000
JUDD, BRUCE L.	S/D	1100 SOUTH OCEAN BLVD	POPPANO BEACH, FL 00000
BENEDICT, MARGARET ANN	S/D	1100 SOUTH OCEAN BLVD	POPPANO BEACH, FL 00000
NEINAN, ROBERT	D/V	1100 SOUTH OCEAN BLVD	POPPANO BEACH, FL 00000
SMITH, DONALD RAY	D	1100 South Ocean Blvd	Poppano Beach, FL 33062

REGISTERED AGENT INFORMATION

Name of Registered Agent: SCILEPPI, THOMAS J
 Home Address: 1100 S OCEAN BLVD, POPPANO BEACH, FL 33062
 City and State: FL

I, Pursuant to the provisions of Sections 607.014 and 607.017, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by a board of directors or other authority authorized by the laws of the State of Florida.

I hereby attest the appointment of registered agent I am familiar with, and accept the obligations of Section 607.017, Florida Statutes.

SIGNATURE: _____ DATE: _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent change.

10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 407, F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if I Were Under Oath.
(Officer's name must be typed in Block 11)

Signature: *Charles B. Burnett* Date: 2/4/87
 Typed Name: Charles B. Burnett Title: President Telephone Number: 305-961-7555

11. Should you desire a certificate of status check the box: CERTIFICATE OF STATUS DESIRED \$5 Additional Fee required for a Certificate of Status

175601

HUNT, COOK, RIGGS & MEHR, P.A.

ATTORNEYS AT LAW
11000 PARK BLVD. SUITE 250
3100 NORTH FEDERAL HIGHWAY
BONITA SPRING, FLORIDA 32909

ROBERT J. HUNT
JOSEPH A. COOK
DAVID A. RIGGS
RINA E. MEHR

April 22, 1987

George Firestone, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE: 4/22/87
TIME: 10:00 AM
BY: [unclear]
TOTAL: 10.00

Re: Pompano Surf Club, Inc.

Dear Sirs:

We enclose for filing Second Amendment to Articles of Incorporation of Pompano Surf Club, Inc., our \$30 check for your required fees, and return envelope in which to return a certified copy of the filed amendment.

Very truly yours,

HUNT, COOK, RIGGS & MEHR, P.A.

By: Robert J. Hunt, Esq.

/s/ep 3001H/5-4H
Enclosures

cc: Pompano Surf Club, Inc.
Attn: Mrs. Rose Scileppi

Date	4-27-87
By	(S)
By	(S)
By	(S)
By	(S)

FILED
MAY 11 2 03 PM '87
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

George Firestone
Secretary of State

May 5 1987

Robert J. Hunt
HUNT COOK, RIGGS & MEHR, P.A.
5301 North Federal Highway Suite 250
Boca Raton, FL 33431

SUBJECT: POMPANO SURF CLUB, INC.
Reference: 175601

Dear Mr. Hunt:

We have received your document for the above corporation and your check(s) totaling \$30.00. However, the document has not been filed and is being returned for the following:

The date of adoption by the shareholders must be included.

We regret that we were unable to contact you by phone. When you return your document, please provide us with a telephone number where you can be reached during the day.

If you have further questions concerning the filing of your document, please call (904) 487-6902.

Stacy DeHart
Document Examiner
Amendment Section

FILED
MAY 17 2 41 PM '87
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. Box 6327 - Tallahassee, FL 32314

CPJEDH:

SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
POMPANO SURF CLUB, INC.

Pursuant to Florida Statutes § 607.177(2)(a), the undersigned corporation amends its Articles of Incorporation as follows:

1. This Second Amendment To Articles Of Incorporation was adopted by the board of directors and shareholders of the corporation in a manner prescribed by law on April 17, 1987.

2. The seventh sentence of ARTICLE VII of the Amendment To Articles Of Incorporation filed March 8, 1972 with the Secretary of State is deleted in its entirety and in its place substituted a new seventh sentence stating: "Each director must be either a stockholder of the corporation or the spouse of a stockholder".

POMPANO SURF CLUB, INC.

By: *Charles Farrington*
Charles Farrington, Vice President

By: *Bruce Judd*
Bruce Judd, Secretary

State Of Florida)
) ss:
County of Broward)

The foregoing Second Amendment To Articles Of Incorporation of Pompano Surf Club, Inc. was acknowledged before me this 17th day of April, 1987 by Charles Farrington, as vice president and Bruce Judd, as secretary, respectively, of the Pompano Surf Club, Inc., a Florida corporation, on behalf of the corporation.

[Signature]
Notary Public

My Commission Expires:

FILED
MAY 17 2 41 PM '87
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
In Comm.
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES

Florida Form 523 Required - Make Checks Payable to Secretary of State

1. Name and Address of Corporation Principal Office

175601
POMPANO SLTRP CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA 33062

If other address is reported in this year, enter the other address on page 2. Include Zip Code.

2. Other Change of Address of Corporation Principal Office (PO Box Number Alone is NOT Sufficient)

Street Address: _____
PO Box No: 22
City and State: _____
Zip Code: _____

3. Date Incorporated or Qualified to Do Business in Florida: 10/09/1953
Federal Employer Identification Number (FEIN): 59-1266763
5. Date of Last Report: 02/11/1987

4. Names and Street Addresses of Each Officer and Director as of December 31, 1987

Names of Officers and Directors	Titles	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
PARRINGTON, CHARLES	D/V	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
BURNETT, CHARLES B.	D/P	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
BURNETT, WILLIAM BENEDICT, JAMES	D/V-D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
HICKMAN, FRANK VALKENAAR, HOLLEN	T/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
JUDD, BRUCE L.	S/D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
NEUMAN, ROBERT NUNN, RAY	D	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000

REGISTERED AGENT INFORMATION

6. Name and Address of Current Registered Agent

SCILLEPP, THOMAS J
1100 S OCEAN BLVD
POMPANO BEACH, FL 33062

7. Name and Address of Last Registered Agent

Street Address 1 (Do NOT Use PO Box Number): 82
Street Address 2 (Do NOT Use PO Box Number): 83
City and State: FL Zip Code: 33

8. Pursuant to the provisions of Sections 602.004 and 602.007, Florida Statutes, this document certifies that the undersigned hereby, in behalf of the State of Florida, warrants that the statement by the purpose of changing its registered office or registered agent in both in the State of Florida with change info will remain by records in fully accepted by the Secretary of State.

9. I hereby certify the appointment of registered agent, I am familiar with, and I hereby certify the Secretary of State (602.007) (602.005)

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. If a foreign corporation, state first transacted business in Florida

11. See signature instructions which instructions on reverse side of this form

12. I Certify That: As An Officer or Director of the Corporation the Purpose for Signing Hereon is to Execute This Report as Required by Chapter 602, F.S. (As an Officer or Director, I hereby certify the accuracy of the information furnished in this report.)

Signature: Charles B. Burnett Date: 2/22/88

Typed Name of Secretary or Director: Charles B. Burnett Title: President Telephone Number: 305-941-7555

13. Check if you need a certificate of status (Form 5.001)

CERTIFICATE OF STATUS (FORM 5.001)

80 Additional Fees (required for a Certificate of Status)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
John Simon
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

ZIP + 4

175601 4
POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA 33062-6643

2 Enter Change of Address of Corporation Principal Office (Do Not Remove Address in 1989 Return)

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Enter Address of Registered Agent (Do Not Remove Address in 1989 Return)

3 Date Incorporation or Qualification in the State of Florida

10/09/1953

4 Federal Employer Identification Number (EIN)

59-1266763

5 Date of Last Report

03/04/1988

6 Name and Street Address of City Office and Director (Do Not Remove Address in 1989 Return)

7 Title	8 Name of Officers and Directors	9 Street Address of City Office (Do Not Remove Address in 1989 Return)	10 City and State
D	FARRINGTON, CHARLES HERBIE FEEBACK	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
D/P	BURNETT, CHARLES B.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
D	BENEDICT, JAMES	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
T/D	VALKENAAR, HOLLEN	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
S/D	JUDD, BRUCE L.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
D	WUNNY, RAY WILLIAM HUNTER	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000

REGISTERED AGENT INFORMATION

11 Name and Address of Current Registered Agent

SCILEPPI, THOMAS J
1100 S OCEAN BLVD
POMPANO BEACH, FL
33062

12 Name of

13 Street Address (Do Not Remove P.O. Box Number in 1989 Return)

14 City and State

15 Zip Code

FL

16 I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is organized under the laws of the State of Florida, subject to the provisions of the Florida Statutes, and that the corporation is qualified to do business in the State of Florida. My commission expires on the 31st day of December, 1990.

SIGNATURE

17 Registered Agent (Do Not Remove Signature in 1989 Return)

DATE

18 I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is organized under the laws of the State of Florida, subject to the provisions of the Florida Statutes, and that the corporation is qualified to do business in the State of Florida. My commission expires on the 31st day of December, 1990.

19 (NOTE: This Form is an Affidavit of the Corporation for Renewal of the Registration. It is not to be used for the purpose of changing the Registered Agent. On This Form, the Secretary of State shall make the General Ledger for the State of Florida.

20 Office of Secretary of State
Bruce L. Judd
Secretary

21 Date
February 13, 1989
Telephone Number
305-941-7555

CERTIFICATE OF STATUS DESIRED

22 Additional Fee required by a Corporation of State

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

19244266

CORPORATION
ANNUAL REPORT
1990



Filing Fee of \$35 Required - (Make Check or Payment for Payment of State)

175601 4

ZIP + 4 PRESORT

POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA 33062-6643

10/09/1993

59-1266763

B	FEEDBACK, HERBIE	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
D	ROBERT W. BITSCH	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
D/P	BURNETT, CHARLES B.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
	RAY C. MILLER	1100 South Ocean Blvd	POMPANO BEACH, FL 33062
D	BENEDET, JAMES	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
	J. GERARD FLINN	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
T/D	VALKENAAR, MOLLEN	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
	WILLIAM P. WENDERS	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
S/D	JACK, BRUCE L.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
	BARBARA P. LAWLER	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 33062
D	HUNTER, WILLIAM	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000

REGISTERED AGENT INFORMATION

~~SCHLEPPI, THOMAS J~~
~~1100 S OCEAN BLVD~~
~~POMPANO BEACH, FL~~
~~33062~~

Atty. ROBERT J. HUNT
1100 South Ocean Blvd, Suite 400, Bldg.
1900 Corporate Blvd, S.W.
P.O. Box 1000
POMPANO BEACH, FL 33062

3/20/90

Robert J. Hunt

3/21/90

Ray C. Miller

Ray C. Miller

President

March 21, 1990

95-956-127

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPRO
FL. DEPT. OF
CORPORATIONS
TALLAH
FILED

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation: **DOCUMENT # 175601 (4)**
ZIP + 4 PRESORT

POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA 33062-8643

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 PO Box No

23 City and State

24 Zip Code

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

3. Date incorporated or Qualified To Do Business in Florida: **10/09/1953**

4. FEI Number: **59-1266763**

5. FEI Number Applied For: **\$8.75 Additional Fee required for a Certificate of Status**

6. FEI Number Not Applicable: **CERTIFICATE OF STATUS DESIRED**

7. Names and Street Addresses of Each Officer and Director (Do not use any correction label or flag to provide or receive information)

1	2	3	4
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box numbers)	City and State
D	BUTSCHI, ROBERT W.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
D/P	MILLER, RAY C.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
D/V	FLYNN, J. GERARD	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
T/D	REYNOLDS, WILLIAM P.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
S/D	LAVIERS, BARBARA P.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
D	HUNTER, WILLIAM WISE, GARLE E.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent:

HUNT, ROBERT J.
SUITE 400 WEST BUILDING
1900 CORPORATE BLVD NW
BOCA RATON, FL 33431

8. State Address (Do NOT use P.O. Box number)

9. Street Address (Do NOT use P.O. Box number)

10. City

FL

8. Pursuant to the provisions of Sections 607.02 and 607.12, Florida Statutes, the undersigned officers and directors of the corporation do hereby certify that the information furnished herein is true and correct to the best of their knowledge and belief, and that the corporation is not delinquent in its obligations to the State of Florida. Such officers and directors shall be held liable for the accuracy of the information furnished herein.

9. I certify that the information indicated on this annual report of incorporation is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation of the State of Florida and hereby certify that I am not delinquent in my obligations to the State of Florida.

SIGNATURE: *Ray C. Miller*

Typed Name of Signing Officer or Director: **Ray C. Miller**

Title: **President**

DATE: **4/15/91**

Preparer Number (Optional): **305 941-7555**

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
and
Secretary of State
DIVISION OF CORPORATIONS

10/09/92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation **DOCUMENT #175601 (4)**

**POMPANO SURF CLUB INC
1100 SOUTH OCEAN BLVD
POMPANO BEACH FL 33062-6643**

2. This report shall be filed with the Secretary of State...
21. Mailing Address
22. City
23. State
24. Zip
3. Date of Report Due to Secretary of State
10/09/1993

Tabular report is correct in every way. Line through the incorrect information with a single horizontal line.

3a. Date of Last Report: **04/19/1991** 4. File Number: **59-1266763** 5. Filing Fee: **\$8.75** (Additional Fee for Certificate of Incorporation) CERTIFICATE OF STATE REPORT

1. Name	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do not include apartment or suite number)	4. City and State
1. D	BUTSCHI, ROBERT W.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
2. D/P	MILLER, RAY C.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
3. D	FLYNN, J. GERARD	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
4. T/D	REYHOLDS, WILLIAM P.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
5. S/D	LAWIERS, BARBARA P.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
5. S/D	CARMAN, FRANK		
6. D	WISE, EARLE E.	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
D	DAVIDSON, REGINALD	1100 South Ocean Blvd.	POMPANO BEACH, FL 33062

REGISTERED AGENT INFORMATION


7. Name and Address of Current Registered Agent
**HUNT, ROBERT J.
SUITE 400 WEST BUILDING
1900 CORPORATE BLVD NW
BOCA RATON, FL 33431**

9. This corporation has been organized under the laws of the State of Florida...
10. This corporation is a corporation organized under the laws of the State of Florida... Yes No

11. This corporation has been organized under the laws of the State of Florida...
12. If you wish to file a report to the Secretary of State for the purpose of changing the name and location of the corporation...

SIGNATURE *Ray C. Miller* RAY C. MILLER PRESIDENT April 1, 1992
305 941-7555

File Now. Filing Fee after May 1 is \$225.00

CORPORATION ANNUAL REPORT 1993		 FLORIDA DEPARTMENT OF STATE ANNUAL REPORT DIVISION OF CORPORATIONS	
1. Name of (Main) Address of Corporation: DOCUMENT # 175601 (4) POMPANO SURF CLUB INC 1100 S OCEAN BLVD POMPANO BEACH FL 33082-6643			
2. Filing Address		2a. Principal Place of Business	
21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Country	28	Country
24		29	
3. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HUNT, ROBERT J. SUITE 400 WEST BUILDING 1900 CORPORATE BLVD NW BOCA RATON FL 33431		D/D BETTY H. VALKENAAR 1100 S. OCEAN BLVD. POMPANO BEACH, FL. 33062	
11. Signature of Officer or Agent		13. Signature of Officer or Agent	
D/D BUFGHT, ROBERT W. 1100 SOUTH OCEAN BLVD POMPANO BEACH, FL 00000		D/D BETTY H. VALKENAAR 1100 S. OCEAN BLVD. POMPANO BEACH, FL. 33062	
D/D MILLER, RAY C. 1100 SOUTH OCEAN BLVD POMPANO BEACH, FL 00000		V/D REGINA DAVIDSON 1100 S. OCEAN BLVD. POMPANO BEACH, FL. 33062	
D/D FLINN, J. GERRARD 1100 SOUTH OCEAN BLVD POMPANO BEACH, FL 00000		D HARRY NYRTEN 1100 S. OCEAN BLVD POMPANO BEACH, FL. 33062	
P/D REYNOLDS, WILLIAM P. 1100 SOUTH OCEAN BLVD POMPANO BEACH, FL 00000			
S/D T/D CARMAN, FRANK 1100 SOUTH OCEAN BLVD POMPANO BEACH, FL 00000			
D/D/P WISE, EARLE E. 1100 SOUTH OCEAN BLVD POMPANO BEACH, FL 00000			
14. Signature of Officer or Agent		14. Signature of Officer or Agent	
Sale E. Wise 3/31/93 (305) 991-7555			

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1994**



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 20 1994

1. Corporation Name: **POMPANO SUPP CLUB INC**
DOCUMENT # **175601 (4)**

2. Mailing Address: **1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA 33062**
Principal Place of Business: **1100 SOUTH OCEAN BLVD
POMPANO BEACH FLA 33062**

3. Date Incorporated or Created: **10/09/1953**
3a. Date of Last Report: **04/23/1993**

21. Mailing Address: **FLA, Apt. #, etc**
22. City & State: **City & State**
23. Zip: **County**

4. FEI Number: **59-1268783**
5. Certificate of Status: **\$0.75**
6. Franchise Commission Filing: **\$5.00**
7. Supplemental Fee: **\$5.00**
8. This corporation has liability for charges under S. 199.032, Florida Statutes: **Yes**

9. Name and Address of Current Registered Agent:
**HUNT, ROBERT J.
SUITE 400 WEST BUILDING
1900 CORPORATE BLVD NW
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent:
81. Name:
82. Mailing Address (P.O. Box No. or a Post Office):
83. City:
84. State: **FL**

11. Pursuant to the provisions of Sections 607.0202 and 607.0203 or Sections 617.0202 and 617.0203, Florida Statutes, the above named corporation admits the 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 607.0202 or 617.0203, Florida Statutes.

SIGNATURE: _____ DATE: **April 20, 1994**

12. OFFICERS AND DIRECTORS

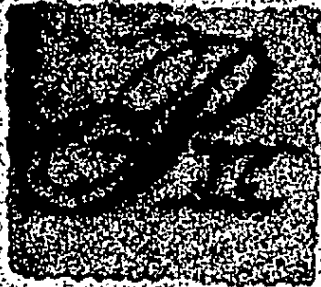
121001	S/D	VALKENAAR BETTY H
121002	1100 SO OCEAN BLVD	POMPANO BEACH, FL 00000
121003	D	MILLER, RAY C.
121004	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
121005	V/D	DAVIDSON REGINALD
121006	1100 SO OCEAN BLVD	POMPANO BEACH, FL 00000
121007	D	WYRITZEN HARRY
121008	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
121009	V/D	CARMAN, FRANK
121010	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000
121011	D/P	WISE, EARLE E.
121012	1100 SOUTH OCEAN BLVD	POMPANO BEACH, FL 00000

13. CHANGES TO OFFICERS AND DIRECTORS #112

131001	P	Frank Carman
131002	1100 South Ocean Blvd.	Pompamo Beach, FL 33062
131003	V	Robert Carnes
131004	1100 South Ocean Blvd.	Pompamo Beach, FL 33062
131005	T	Harriett Betty Valkenaar
131006	1100 South Ocean Blvd.	Pompamo Beach, FL 33062
131007	S	Reginald Davidson
131008	1100 South Ocean Blvd.	Pompamo Beach, FL 33062
131009	D	Robert MacCallum
131010	1100 South Ocean Blvd.	Pompamo Beach, FL 33062
131011	D	Brita Skarbrevik
131012	1100 South Ocean Blvd.	Pompamo Beach, FL 33062

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished and does not qualify for the non-report status in Section 199.032, Florida Statutes. I declare the information of this report is true and correct to the best of my knowledge and belief, and I am not aware of any material misstatements or omissions. I further certify that I am not a director or officer of the corporation and that my signature shall have the same legal effect as if made by the corporation. I have read the provisions of Chapter 112, Florida Statutes, and I have chosen to make this report for the purpose of filing as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Part 12 or Part 13 of this report. I am not a director or officer of the corporation.

SIGNATURE: Reginald Davidson Reginald J. Davidson, Sec. 4/25/94 (305) 941-7555



Telephone 305-941-7555
Fax 305-941-0107

POMPANO SURF CLUB
POMPANO BEACH, FLORIDA

April 20, 1994

1994 CORPORATION ANNUAL REPORT/DOCUMENT #175601

FBI #59-1266763

13. Officers/Directors

D.
Harry Wyrzen
1100 South Ocean Blvd.
Pompano Beach, FL 33062