

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **709974** (0)
1. Corporation Name

SECOND MOORINGS CONDOMINIUM INC



Principal Place of Business	Mailing Address
1551 NE MIAMI GARDENS DRIVE NORTH MIAMI BEACH FL 33179	1551 NE MIAMI GARDENS DRIVE NORTH MIAMI BEACH FL 33179

3. Date Incorporated or Qualified

11/24/1965

4. FEI Number

59-1160713

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☒ Yes ☐ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOUIG, GARY D ESQ
2500 E. HALLANDALE BEACH BLVD.
SUITE 707
HALLANDALE FL 33009

81 Name

Norman Wand

82 Street Address (P.O. Box Number is Not Acceptable)

1551 NE Miami Gardens Dr #320

83

84 City

No. Miami Beach

85 Zip Code

FL 33179

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/7/98

12. OFFICERS AND DIRECTORS

TITLE **DD/D** ☐ DELETE

NAME **FRANK, BERNARD**
STREET ADDRESS **1551 NE MIAMI GARDENS**
CITY-ST-ZIP **NORTH MIAMI BEACH FL**

TITLE **DD** ☐ DELETE

NAME **WAND, NORMAN**
STREET ADDRESS **1551 NE MIAMI GARDENS**
CITY-ST-ZIP **NORTH MIAMI BEACH FL**

TITLE **SD** ☐ DELETE

NAME **EDELMAN, TOBY**
STREET ADDRESS **1551 NE MIAMI GARDENS**
CITY-ST-ZIP **NORTH MIAMI BEACH FL**

TITLE **DD** ☒ DELETE

NAME **WEINSTEIN, DAVID**
STREET ADDRESS **1551 NE MIAMI GARDENS**
CITY-ST-ZIP **NORTH MIAMI BEACH FL**

TITLE **D** ☐ DELETE

NAME **STEPHEN ARCARO**
STREET ADDRESS **1551 NE MIAMI GARDENS, #222**
CITY-ST-ZIP **NO MIAMI BEACH FL**

TITLE **D** ☐ DELETE

NAME **FRANK, HELEN**
STREET ADDRESS **1551 MIAMI GARDENS DRIVE**
CITY-ST-ZIP **NORTH MIAMI BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/NPT** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **DD** ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Irving Goldiner
1551 NE Miami Gardens Dr #133
No. Miami Beach, FL 33179

Mark Kupfer
1551 NE Miami Gardens Dr #316
No. Miami Beach, FL 33179

Jean Lesser
1551 NE MIAMI GARDENS DR #217
No. Miami Bch, FL 33179

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Bernard Frank**

Jan 6 1998

CR2E037 (10/97)