

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 718170 (4)

1. Corporation Name
THE BATH CLUB, INC.



Principal Place of Business: 5937 COLLINS AVE.(33140) PO BOX 41 4066 MIAMI BEACH FL 33141-3075
Mailing Address: 5937 COLLINS AVE.(33140) PO BOX 41 4066 MIAMI BEACH FL 33141-3075

3. Date Incorporated or Qualified: 04/09/1970
3a. Date of Last Report: 07/27/1995
4. FEI Number: 59-0156860
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
Suite, Apt. #, etc.: 22
City & State: 23
Zip: 24 Country: 25
Country: 29

9. Name and Address of Current Registered Agent
~~GOULD, KENNETH~~ Lynch, David H.
5937 COLLINS AVE
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent
81 Name: ~~NANAI SIDDIGUI~~ David Lynch
82 Street Address (P.O. Box Number is Not Acceptable):
83 5937 COLLINS AVE.
84 City: MIAMI BEACH FL 85 Zip Code: 33140

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]* General Manager DATE: 5/2/96

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD BISCHOFF, DOUGLAS K 635 NE 105TH ST MIAMI SHOPRES FL
VD ~~MOYNANIAN, JAY~~ 587 SW 98TH TERR MIAMI FL
VD ALHADEFF, E RICHARD 150 W FLAGLER ST 2200 MIAMI FL
T MCCOY, KENNETH W. 8000 GOVERNORS SQUARE BLVD., #302 MIAMI LAKES FL
S KEEN, JANE 1627 BRICKELL AVE 1707 MIAMI FL
V/D Gallagher, Phil C 3050 Biscayne Blvd, #412 Miami FL 33137

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE: Rodgers, Thomas E., Jr. (V/D)
2.2 NAME
2.3 STREET ADDRESS: 6641 Brevity Lane
2.4 CITY-ST-ZIP: Miami Beach, FL 33141
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE: 000001856190
4.2 NAME: -06/07/96--01081--003
4.3 STREET ADDRESS: ***61.25
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME: S Kelley, Allan R.
5.3 STREET ADDRESS: 720 NE 101 Street
5.4 CITY-ST-ZIP: Miami Shores, FL 33138
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appointed 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 a copy of the change.
SIGNATURE: *[Signature]* DOUGLAS K. BISCHOFF DATE: 1-26-96 Daytime Phone #: 579-0370 305-556-1621

CR2E037 (12/95)