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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 718170

1. Corporation Name THE BATH CLUB, INC.

Principal Place of Business 5937 COLLINS AVE MIAMI BEACH FL 33140 US

Mailing Address 5937 COLLINS AVE MIAMI BEACH FL 33140 US



2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified 04/08/1927 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

9. Name and Address of Current Registered Agent HELMAN, JAMES R 5937 COLLINS AVE MIAMI BEACH FL 33140 10. Name and Address of New Registered Agent 81 Name 82 Street Address 83 84 City FL 85 Zip Code

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

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE DIRECTOR 1.2 NAME HARRINGTON, STEPHEN 1.3 STREET ADDRESS PO BOX 013901 1.4 CITY-ST-ZIP MIAMI FL 33101 2.1 TITLE DIRECTOR 2.2 NAME SETLIN, HOWARD 2.3 STREET ADDRESS 1717 N BAYSHORE SUITE 3433 2.4 CITY-ST-ZIP MIAMI FL 33132 3.1 TITLE DIRECTOR 3.2 NAME THOMPSON, JANE SCHUH 3.3 STREET ADDRESS 71 LA GORCE CIRCLE 3.4 CITY-ST-ZIP MIAMI BEACH FL 33140 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED [Signature] 2/20/99 Date Daytime Phone #

CR2E037 (11/98)