

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthagen Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **858300**
1. Corporation Name

CLUB MED SALES, INC.

Principal Place of Business 40 West 57th Street New York, NY 10019	Mailing Address 40 West 57th Street New York, NY 10019
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/15/71	
4. FEI Number 13-2556340		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. 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

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE *Marshall J. Donat, Secretary*

4/3/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	TRIGANO, SERGE 40 W. 57TH STREET NEW YORK, NY 10019 ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	T BYSTROM, JAYNE 40 WEST 57TH ST. NEW YORK, NY 10019 ☐ Change ☒ Addition
TITLE VD NAME STREET ADDRESS CITY-ST-ZIP	LANDAU, JEAN MICHEL 40 W. 57TH STREET NEW YORK, NY 10019 ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	S DONAT, MARSHALL 40 WEST 57TH ST. NEW YORK, NY 10019 ☐ Change ☒ Addition
TITLE VST NAME STREET ADDRESS CITY-ST-ZIP	TOWNSEND, JOSEPH 40 W. 57TH STREET NEW YORK, NY 10019 ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D MARTIN, YVES 40 WEST 57TH ST. NEW YORK, NY 10019 ☐ Change ☒ Addition
TITLE V NAME STREET ADDRESS CITY-ST-ZIP	AU YEONG, HOH KOON 40 WEST 57TH STREET NEW YORK, NY 10019 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	CFO AU YEONG, HOH KOON 40 WEST 57TH ST. NEW YORK, NY 10019 ☒ Change ☐ Addition
TITLE EVP NAME STREET ADDRESS CITY-ST-ZIP	BODINAT, HENRI DE 40 WEST 57TH STREET NEW YORK, NY 10019 ☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	300002483048 -04/08/98--01079--031 ***150.00 ☐ Change ☒ Addition
TITLE P NAME STREET ADDRESS CITY-ST-ZIP	JORDAN, ANDREW 40 WEST 57TH STREET NEW YORK, NY 10019 ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	DP JORDAN, ANDREW 40 WEST 57TH ST. NEW YORK, NY 10019 ☒ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Marshall J. Donat*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 26, 1998 977-2123

CR2E034 (10/97)