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Feb 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N43245 (2)

1. Corporation Name
POLISH AMERICAN CLUB POLONEZ INC.



Principal Place of Business 7310 SOUTHGATE BLVD. NORTH LAUDERDALE FL 33068 US	Mailing Address 7310 SOUTHGATE BLVD. NORTH LAUDERDALE FL 33068-1427 US
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3. Date Incorporated or Qualified 05/06/1991	3a. Date of Last Report 01/29/1996
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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
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4. FEI Number 65-0267658	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

PARADOWSKI, CHESTER
7310 SOUTHGATE BLVD.
N. LANUDERDALE FL 33068

10. Name and Address of New Registered Agent

81 Name **JESSE WRZOSEK**
82 Street Address (P.O. Box Number is Not Acceptable)
4101 N. OCEAN BLVD.
83
84 City **FORT LAUDERDALE FL** 85 Zip Code **33308**

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: *Jesse Wrzosek* DATE: **2-12-97**

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KLIMCZAK, ARTHUR 7018 NW 100 TERRACE TAMARAC FL <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SOSNOWKA, EWA 4811 NE 13TH TERR. FT. LAUDERDALE FL <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DORTA, PROBKA 113 LAKE EMERALD DR. FT. LAUDERDALE FL <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SOSNOWKA, EDWARD 4811 NE 13TH TERRACE FT LAUDERDALE FL <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACKWOSKI, STEFAN 3917 WASHINGTON ST HOLLYWOOD FL <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LENISZEWSKI, ZYGMUNT 4814 NW 47TH TERR. TAMARAC FL <input checked="" type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition EDWARD SOSNOWKA 4811 N.R. 13 TERRACE FORT LAUDERDALE FL 33334
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition JESSE WRZOSEK 4101 N. OCEAN BLVD. FORT LAUDERDALE FL 33308
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	SECRET <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ZBIGNIEW SARZYNSKI 6501 5084 LAUDERHILL FL 33314
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	TRE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition JOLANTA SCHWARTZMAN 5503 MULBERRY DR TAMARAC FL 33319
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition URSZULA BUGIEL 10159 TWIN LAKS DR CORAL SPRINGS FL 33071
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition RYSZARD KISIELEWICZ 3100 RIVERSIDE DR 312 CORAL SPRINGS FL 33065

14. I do 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: *Edward Sosnowka* DATE: **02/12/97 (954) 772-4347**

CFR2E037 (9/96)