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Mar 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**



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

DOCUMENT # N43245 (2)

1. Corporation Name
POLISH AMERICAN CLUB POLONEZ INC.



Principal Place of Business Mailing Address

**7310 SOUTHGATE BLVD.
 NORTH LAUDERDALE FL 33068
 US**

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 NORTH LAUDERDALE FL 33068
 US**

3. Date Incorporated or Qualified
05/06/1991

4. FEI Number Applied For / Not Applicable
65-0267658

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

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

24 25 29 30

9. Name and Address of Current Registered Agent

**JESSE WROZSEK
 4101 N. OCEAN BLVD.
 FT. LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent

81 Name

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

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 officer 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
P	EDWARD SOSNOWKA	4811 N.E. 13 TERRACE	FT. LAUDERDALE FL	<input checked="" type="checkbox"/>
VP	JESSE WRZOSEK	4101 N. OCEAN BLVD	FT. LAUDERDALE FL	<input checked="" type="checkbox"/>
S	ZBIG-NIEW SARZYNSKI	6501 5084	LAUDERHILL FL	<input checked="" type="checkbox"/>
T	YOLANTA SCHWARTZMAN	5503 MULLBERRY DR.	TAMARAC FL	<input checked="" type="checkbox"/>
D	WRSZULA BUGIEL	10159 TWIN LAKES DR.	CORAL SPRINGS FL	<input checked="" type="checkbox"/>
D	RYSZARD KISIELEWICZ	3100 RIVERSIDE DR., #312	CORAL SPRINGS FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P	Zbigniew Sarzynski	6501 N.W. 50 ST	Lauderhill, FL 33319	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	Volanta Schwartz	5503 Mullberry Dr.	Tamarac, FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	Jessie Wrzosek	4101 N. Ocean Blvd	FT. Lauderdale FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T	Anna Kalinski	8247 N.W. 70st	Tamarac, FL 33321	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Jarek Cegielski	1490 Aboa Lane -1324	N. Lauderdale, FL 33068	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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: *Zbigniew Sarzynski* **Zbigniew SARZYNSKI 01/24/98 (954) 746-552**

CR2E037 (10/97)