

N96000004788



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1998

Bal-Bridge South, Inc.
10230 Collins Ave.
Bal Harbour, FL 33154

SUBJECT: BAL-BRIDGE SOUTH, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N96000004788 with the original file date of August 13, 1974.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Susan Payne
Senior Corporate Section Administrator
Amendment Section

Letter number: 098A00042806

N96000000 4788

BAL-BRIDGE SOUTH, INC.

Ronald Y. Stillman
Miami Beach

APR 13
J

8/1/74

580400

FILED
AUG 13 10 44 AM '74
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

W
8/15/74

LAW OFFICES
THERREL, BAIDEN, PETERSON, STANTON & STILLMAN

SUITE 600 MIAMI BEACH FIRST NATIONAL BANK BUILDING

111 LINCOLN ROAD MALL

TELEPHONE (305) 678-1881

BROWARD LINE 982-2390

FRED R. BAIDEN
 1900-1974
 CATCHINGS THERREL
 1900-1974

MAILING ADDRESS
 POST OFFICE BOX 390886
 MIAMI BEACH, FLORIDA 33108

ROBERT A. PETERSON
 RONALD Y. STILLMAN
 FRED R. STANTON
 WILLIAM ARTHUR BROWN
 WM. L. WOOD
 FREDERICK E. SCHIESS
 HOWARD A. BETLIM
 FRED R. BAIDEN, JR.
 JOHN CONSTANTINO, JR.
 NICHOLAS M. DANIELS
 LYLE D. HOLCOMB, JR.
 DOUGLAS M. BISCHOFF
 FRANCIS X. BRADLEY
 ALLEN R. ROMAN

July 30, 1974

Department of State
 Corporation Division
 The Capitol
 Tallahassee, Florida

Gentlemen:

We enclose herewith original and certified copy of Articles of Incorporation of BAL-BRIDGE SOUTH, INC., Resident Agent Certificate and our check in the amount of \$58.00 made payable to your order to cover the cost of filing the original Articles of Incorporation and Resident Agent Certificate and certifying the copy of the Articles of Incorporation.

PLEASE RETURN THE CERTIFIED COPY AS SOON AS POSSIBLE

Very truly yours,

THERREL, BAIDEN, PETERSON, STANTON & STILLMAN

By:

Ronald Y. Stillman
 Ronald Y. Stillman

FILED
 AUG 13 10 45 AM '74
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

RYS:lr
 Encs.

PRIVILEGE FTX	
C. TAX	30
FILING	15
C. COPY	10
R. A. FEE	3
P. COPY	
SEARCH	
TOTAL	58
BALANCE DUE	
REFUND	

52

LAW OFFICERS
THERREL, BAIDEN, PETERSON, STANTON & STILLMAN

SUITE 800 MIAMI BEACH FIRST NATIONAL BANK BUILDING

111 LINCOLN ROAD MALL

TELEPHONE (305) 678-1921

BROWARD LINE 822-2380

FRED R. BAIDEN
1905-1974
CATCHINGS THERREL
1980-1974

ROBERT A. PETERSON
RONALD Y. STILLMAN
FRED R. STANTON
WILLIAM ARCHIE BROWN
WM. L. WOOD
FREDERICK E. SCHIESS
HOWARD A. SETLIN
FRED R. BAIDEN, JR.
JOHN CORTANTINO, JR.
NICHOLAS M. DANIELS
LYLE D. HOLCOMB, JR.
DOUGLAS K. BRADLEY
ALLEN R. ROMAN

August 8, 1974

MAILING ADDRESS
POST OFFICE BOX 390888
MIAMI BEACH, FLORIDA 33108

Mrs. Dorothy E. Glisson
Secretary of State
State of Florida
Tallahassee, Florida 32304

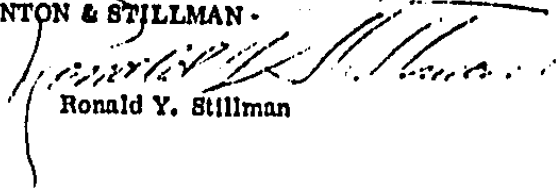
RE: PAI-BRIDGE SOUTH, INC.

Dear Mrs. Glisson:

We have made corrections on the enclosed as requested and trust that everything is in proper order.

Very truly yours,

**THERREL, BAIDEN, PETERSON,
STANTON & STILLMAN**

By 
Ronald Y. Stillman

Aug 13 10 44 AM '74
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ED

RYS:otf
Encls.



Dorothy W. Glisson
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITAL
TALLAHASSEE 32304
TELEPHONE 913-9300

August 2, 1974

8001408-5140
17001 0101001 0099
Please refer to this number for future correspondence
regarding this application

Ronald Y. Stillman
Post Office Box 390558
Miami Beach, Florida 33139

Subject: DAL-BRIDGE SOUTH, INC.

Returned Pending Check acknowledged

1. NAME IS NOT AVAILABLE.
2. Name must include a corporate suffix, LTD. or LIMITED, not acceptable.
3. BALANCE DUE:
4. Complete address for (a) principal place of business, (b) directors, (c) subscribers, (d) resident agent, include a street address, rural route or highway.
(Ronald Y. Stillman)
5. The number of directors the corporation shall have must be shown with a statement designating the total number.
6. Your articles state that there shall be directors (initially). However, you have listed .
7. Notary public's acknowledgement is incomplete.
8. Notary public's acknowledgement is not acceptable. See attached memorandum.
9. All subscribers must sign and their signatures must be notarized.
10. Resident agent must be designated at the time of filing. See attached for instructions.
11. All subscribers signing must be listed in Article .
12. If your corporation is not to have directors, you must clearly state that it will operate as a "Close Corporation", 608.72, F.S., and that the affairs of the corporation are to be managed by the stockholders.
13. The copy must be legible for microfilm purposes.
14. The effective date is not acceptable: (a) The articles were not received in this office within five days of the date of notarization; (b) The effective date is prior to the date of notarization.
15. Other:

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Dorothy W. Glisson
Secretary of State

By *Nettie F. Sims*
Nettie F. Sims, Chief
Bureau of Corporation

NFS/t11

Corp 84
1-1-74

ARTICLES OF INCORPORATION
OF
DAL-BRIDGE SOUTH, INC.

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation pursuant to the provisions of the laws of the State of Florida, providing for formation of corporations, for the purpose, and with the powers hereinafter mentioned; and, to that end, we do by these Articles of Incorporation set forth:

I.

That the name of the corporation is:
DAL-BRIDGE SOUTH, INC.

II.

That the general nature of the business to be transacted by the corporation shall be as follows:

A. To acquire title to the following described property situate, lying and being in Dade County, Florida, to-wit:

Lot 3 in Block 8 of the RESIDENTIAL SECTION OF DAL HARBOUR, according to the Plat thereof, recorded in Plat Book 44 at Page 98 of the Public Records of Dade County, Florida.

together with all improvements thereon consisting of an apartment building containing twenty-three (23) apartments together with a manager's apartment and accessory facilities, and to operate the same as a cooperative apartment building for the benefit of the tenant-stockholders.

B. To lease each of the twenty-three apartments to the tenant-stockholders in the manner provided in these Articles of Incorporation and the By-Laws of this corporation. The total operating costs and extraordinary expenses of the corporation, including, but not limited to, expenses of maintenance, management, repair, insurance, taxes, utilities and

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

reserves for depreciation, building and rebuilding, and also for interest and the retirement of any debt should such be incurred at any time, shall be paid by the tenant-stockholders pro rata in accordance with the number of shares of stock owned by each.

C. To buy, lease, build and otherwise acquire and dispose of such additional buildings and facilities either on or off the above described property as may from time to time be desirable.

D. To buy, sell, lease and otherwise acquire and dispose of all personal property that may be necessary or desirable to carry out the purpose of this corporation.

E. To have all powers and authority granted to a corporation under the general laws of the State of Florida not in conflict with the specified powers and limitations set forth in Sections 711.42 through 711.47, Florida Statutes, and in these Articles of Incorporation.

III.

That the amount of authorized stock of this corporation shall be thirty-seven (37) shares of common stock of the par value of \$100.00, all to be issued fully paid and shall be paid for only in cash or in property. The corporation shall have a lien on all stock issued to guarantee the performance of the stockholders for the payment of all charges and the performance of all covenants under the terms and conditions of these Articles of Incorporation, the By-Laws and the Proprietary Leases to the respective apartments.

IV.

A. The thirty-seven shares of capital stock shall be allocated among the twenty-three apartments as follows:

<u>APT. #</u>	<u>SHARES OF STOCK</u>	<u>APT. #</u>	<u>SHARES OF STOCK</u>
101	2	205	1-1/2
102	1	206	2
103	1-1/2	207	1
104	Manager	208	2
105	1-1/2	301	2
106	2	302	1
107	1	303	1-1/2
108	2	304	2
201	2	305	1-1/2
202	1	306	2
203	1-1/2	307	1
204	2	308	2

The Stock shall be issued only in blocks as hereinabove set forth, and each block shall be issued only in conjunction with the issuance of a proprietary lease to the cooperative apartment to which such block of stock is allocated. Each block of stock shall entitle the owner thereof to lease, in accordance with the terms and conditions of a uniform proprietary lease, the apartment to which such block of stock has been allocated. The stock and proprietary lease shall be inseparable, and jointly shall represent ownership of the apartment.

B. Each of the twenty-three blocks of stock shall entitle the registered owner thereof to one vote for each share of capital stock. Such vote may be cast in person or by proxy, in all matters whereupon the stockholders shall be entitled to vote. Fractional shares shall be entitled to an equal fractional vote.

C. That the corporation shall make no profits and shall declare no dividends, and no stockholder shall have any right whatsoever to any dividends except upon whole or partial liquidation or dissolution of the corporation. Upon liquidation or dissolution, distribution shall be made equally for each share of outstanding stock.

D. This ARTICLE IV shall not be amended or rescinded except upon the unanimous approval of all of the stockholders.

V.

That stock and the accompanying lease shall be issued only to those persons who are members of, or who have been accepted for membership by, Bal Harbour Club, Inc., 10201 Collins Avenue, Bal Harbour, Florida, and who have also been approved by the Board of Directors or by the Membership Committee of this corporation. Corporations, partnerships and other legal entities may become tenant-stockholders only if all stockholders, partners and the owners are all individually qualified. In order to carry out the cooperative features of this corporation, and to assure the tenant-stockholders that said apartment building shall always be occupied by a group of compatible people, the Board of Directors and the Membership Committee are hereby given the absolute right to accept or reject any proposed or prospective tenant-stockholder and no reason need be given, and neither this corporation nor any director, officer, member of the Membership Committee or stockholder shall be held liable or accountable in any manner whatsoever for approving or failing to approve any proposed or prospective tenant-stockholder. The corporation shall indemnify any director, Membership Committee member and stockholder for all reasonable costs, legal fees, judgments and interest for which any such person might become liable because of any act or omission taken or not taken in good faith in approving or failing to approve any proposed or prospective tenant-stockholder. No transfer or attempted or purported transfer of any stock in this corporation and the proprietary lease issued in connection therewith, whether by reason of death, or by operation of law, or by virtue of any legal proceedings or otherwise, and regardless of any consideration that may have passed, shall be recognized by this corporation unless and until such transferee shall have made application for, and been approved as a tenant-stockholder. Ownership of an apartment shall be

transferred upon the books of the corporation to a qualified and approved transferee when the outstanding stock certificate and accompanying lease have been properly endorsed and delivered to the corporation, or to the transfer agent, and all fees and costs have been paid. A new stock certificate and proprietary lease shall then be issued in the name of such qualified and approved transferee. The By-Laws and the proprietary lease may contain further provisions governing the rights and duties of tenant-stockholders not inconsistent with these Articles of Incorporation.

VI.

That the amount of capital with which the corporation will begin business shall be Three Thousand Seven Hundred Dollars (\$3,700.00).

VII.

That the term for which this corporation shall exist shall be perpetual, provided, however, the corporation may be dissolved, notwithstanding the restrictions to amend Article IV, at any time upon the written consent of the owners of twenty-eight (28) or more shares of stock.

VIII.

Except for Article IV, these Articles of Incorporation may be amended from time to time by the written consent of the owners of twenty-eight (28) or more shares of stock.

IX.

That the place of business and principal office of this corporation shall be 10230 Collins Avenue, Bal Harbour, Florida, and the mailing address of the corporation shall be 10230 Collins Avenue, Bal Harbour, Florida 33154, or such other address as may from time to time be filed with the Department of State, State of Florida, Tallahassee, Florida.

X.

A. That until the first meeting of the Stockholders, the business of this corporation shall be conducted by a Board of Directors, consisting of the following persons, who shall serve until their successors shall be elected and qualified, to-wit:

JOSEPH HOOVER, 10240 Collins Avenue,
Bal Harbour, Florida 33154

DOROTHY HOOVER, 10240 Collins Avenue,
Bal Harbour, Florida 33154

RONALD Y. STILLMAN, Suite 600, 1111
Lincoln Road, Miami Beach, Florida 33139

B. That after the first meeting of the stockholders, the business of this corporation shall be conducted by a Board of Directors consisting of not less than three nor more than twenty-three members, as shall be determined from time to time in the By-Laws. Meetings of the Board of Directors may be held at any place within the United States. All Directors shall be elected annually at the annual meeting of the Stockholders, and shall serve until their successors shall be elected and qualified.

C. That a majority of the members of the Board of Directors shall constitute a quorum at any meeting, and the vote of a majority of those present shall be the act of the corporation, unless these Articles of Incorporation or the By-Laws shall require a greater number to be in agreement. Without the necessity of a meeting, two-thirds (2/3) or more of the full Board of Directors who agree in writing may act for the corporation in all matters, except as may otherwise be required by the laws of the State of Florida or by these Articles of Incorporation, or by the By-Laws. The Board of Directors may by resolution appoint two or more members of the Board as an Executive Committee to manage the business of the corporation during the interim between meetings of the Board. The Board of Directors may by resolution appoint one or more members of the Board as a Membership Committee to investigate and interview prospective tenant-stockholders and sub-tenants.

of apartments and to submit the findings and recommendations to the Board. This committee may be given authority to approve prospective tenant-stockholders and sub-tenants.

XI.

That the By-Laws shall be adopted by the Board of Directors herein named, thereafter the By-Laws may be modified or amended from time to time upon the written consent of the owners of twenty-eight (28) or more shares of stock.

XII.

That the names and post office addresses of the officers of the corporation, who are to serve until their successors shall be elected and qualified, are as follows:

JOSEPH HOOVER, President and Treasurer
10240 Collins Avenue, Bal Harbour, Florida 33154;

DOROTHY HOOVER, Vice President and Secretary
10240 Collins Avenue, Bal Harbour, Florida 33154.

The By-Laws may provide for other officers and establish their duties.

XIII.

That the names and addresses of the subscribers to these Articles of Incorporation are as follows:

JOSEPH HOOVER, 10240 Collins Avenue,
Bal Harbour, Florida 33154;

DOROTHY HOOVER, 10240 Collins Avenue,
Bal Harbour, Florida 33154.

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hands and seals, and caused these Articles and this Certificate of Incorporation to be executed this

29th day of July, 1974.

Joseph Hoover (SEAL)
Joseph Hoover

Dorothy Hoover (SEAL)
Dorothy Hoover

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared JOSEPH HOOVER and DOROTHY HOOVER, each to me well known to be the persons described in and who executed the foregoing Articles of Incorporation of HAL-BRIDGE SOUTH, INC., and they severally acknowledged that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami Beach, Florida, this 27th day of July, 1974.

William E. Mason (SEAL)
Notary Public, State
of Florida at Large

My commission expires:

Notary Public, State of Florida at large
My commission expires Jan. 31, 1975.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That BAL-BRIDGE SOUTH, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at ~~XXXXXX~~ Village of Bal Harbour County of Dade, State of Florida

has named RONALD Y. STILLMAN

located at Suite 600, 1111 Lincoln Road Mall
(Street address and number of building, Post Office Box address not acceptable)

City of Miami Beach, County of Dade

State of Florida, as its agent to accept service of process within this state.

FILED
APR 13 10 49 AM '74
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Ronald Y. Stillman
(Resident Agent)

ANNUAL REPORT FEES
 89 00-PROFIT CORP.
 88 00-NON-PROFIT CORP.

CORPORATION ANNUAL REPORT

MAY 23-75 1 099*****

REMIT THIS FORM
 & FILING FEE TO:
 SECRETARY OF STATE
 THE CAPITOL
 TALLAHASSEE, FLORIDA
 32304

DUE—JAN. 1 DELINQUENT—JULY 1 VALUATION AREA - DO NOT WRITE IN THIS SPACE

1 2 3 08/13/74 4 5

STARTED NUMBER N46000004789 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

6 7 8 9

10 11 12

YEAR OF LAST REPORT FILED IN THIS OFFICE

YEAR(S) THIS REPORT COVERS
1975

8 EXACT NAME
BAL-BRIDGE SOUTH, INC.

7 RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS.
 RESIDENT AGENT AND STREET ADDRESS
STILLMAN, RONALD Y.
 Suite 600
 1111 Lincoln Road Mall
 Miami Beach, Fla. 33139

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED
 MAY 13 8 21 AM 1975
 FLORIDA DEPT. OF STATE
 CORPORATIONS DIVISION
 TALLAHASSEE, FLORIDA

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

9 ADDRESS
 45949
BAL-BRIDGE SOUTH, INC.
 10230 Collins Avenue
 Bal Harbour, Fla. 33154

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
Davis, Herbert R.	10230 Collins Avenue	Bal Harbour, Fla.	Pres. D.M.
Costello, John J.	10230 Collins Avenue	Bal Harbour, Fla.	V. P. F.M.
Fisler, David M.	10230 Collins Avenue	Bal Harbour, Fla.	Treas. D.M.
Parkins, Leah	10230 Collins Avenue	Bal Harbour, Fla.	Sec. F.M.
Baldi, Edmund A.	10230 Collins Avenue	Bal Harbour, Fla.	Asst. Treas. F.M.
Baldi, Edmund A.,	10230 Collins Avenue	Bal Harbour, Fla.	Asst. Sec. F.M.

10 CAPITAL STOCK
 37 shares @ \$100.00

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK OR CERTIFICATES OF INTEREST OR PARTICIPATION TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

11 CAPITAL STOCK (OR NUMBER'S BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)
 CLASS OR TYPE PAR. NO. PAR. OR STATE VALUE SHARES AUTHORIZED NUMBER OF SHARES
 Common \$100.00 37 \$3700.00

12 IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

AUTHORIZED SIGNATURE [Signature]
 TITLE President TEL. NO. 861-1267
 DATE January 22, 1975 AC 305
 J.F.S. 16
 CORP-ARTS

ANNUAL FILING FEE
 \$5.00 - PROFIT CORP.
 \$5.00 - NON-PROFIT CORP.

CORPORATION ANNUAL REPORT

FEB 16-76 793*****00

REMIT THIS FORM
 & FILING FEE TO:

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 THE CAPITOL
 TALLAHASSEE, FLORIDA
 32304

VALIDATION AREA: DO NOT WRITE IN THIS SPACE

1 ~~1~~ 2 3 00/13/1976 4 SICO ENVELOPE 5 1975 YEAR OF LAST REPORT FILED IN THIS OFFICE 6 CHANGE TO: 7 1976 YEARS THIS REPORT COVERS

8 FEB. EMPLOYER ID. NO. 9 CHANGE TO:

6 BAL-DRIDGE SOUTH, INC.
 BRADF
 NAME

PLEASE READ INSTRUCTIONS ON BACK

8 STREET ADDRESS OF PRINCIPAL OFFICE, POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE
 459495
 ADDRESS BAL-DRIDGE SOUTH, INC.
 10230 COLLINS AVE.
 BAL HARBOUR, FL. 33154

9a STREET ADDRESS CHANGE

7 REGISTERED AGENT AND STREET ADDRESS
 STILLMAN, RONALD Y.
 1111 LINCOLN RD. HALL
 SUITE 600
 MIAMI BEACH, FL. 33139

7a REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

8 TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.

NAME OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
DAVIS, HERBERT R.	10230 COLLINS AVE.	BAL HARBOUR, FL.	PRES DIR
CUSTELLO, JOHN J.	10230 COLLINS AVE.	BAL HARBOUR, FL.	V.P.
PARKINS, LEAH	10230 COLLINS AVE.	BAL HARBOUR, FL.	SEC
FISLER, DAVID M.	10230 COLLINS AVE.	BAL HARBOUR, FL.	TRES DIR
BALDI, EDHUND A.	10230 COLLINS AVE.	BAL HARBOUR, FL.	DIR

DO NOT WRITE IN THIS SPACE
 APPROVED AND FILED
 FEB 22 4 10 PM
 FLORIDA DEPT. OF STATE
 CORPORATIONS DIVISION
 TALLAHASSEE, FLORIDA

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 807, FLORIDA STATUTES. I FURTHER CERTIFY THAT MADE UNDER OATH.

SIGNATURE *[Signature]*
 TITLE PRESIDENT TEL. NO. 861-57100
 DATE JAN 30 1976

N96000004788

~~No. 4~~ ~~50405~~

BAL-BRIDGE SOUTH, INC.

Capital Stock 37 sh at \$100.

Principal Office Bal Harbour

Filed 8-13-74

Filed By

B-198

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT: 20 | 07 PM 1977
1977

Bruce A. Smithers
Secretary of State
Form CDH 020

THIS REPORT MUST BE ACCOMPANIED BY A STATE FILED
DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

FILED MAR -3-77 1 433***** CC

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office: N960000004788 BAL-ARIDGE SOUTH, INC, 10230 COLLINS AVE, BAL HARBOUR, FL. 33154 If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.	
	Street Address	
	P.O. Box No.	
	City	
	State	Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	08/13/1974	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report	1976
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6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DAVIS, HERBERT R.	PRES	DIR	10230 COLLINS AVE.	BAL HARBOUR, FL.
COSTELLO, JOHN J.		V.P.	10230 COLLINS AVE.	BAL HARBOUR, FL.
Staubogand PARKINS, LEAH		SEC	10230 COLLINS AVE.	BAL HARBOUR, FL.
FISLER, DAVID M.	TREAS	DIR	10230 COLLINS AVE.	BAL HARBOUR, FL.
BALOT, EDMUND A.	Ass't Sec.	DIR	10230 COLLINS AVE.	BAL HARBOUR, FL.

7. Registered Agent Information	Name	STILLMAN, RONALD Y.	Street Address (Do NOT Use P.O. Box Number)	1111 LINCOLN RD. MALL
	City, State and Zip Code	MIAMI BEACH, FL.		33139
	Name		Street Address (Do NOT Use P.O. Box Number)	
	City, State and Zip Code			

If you wish to change Registered Agent on this form, enter all new information here ▶

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.
No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
Herbert R. Davis	President	864 1267
Signature		Date
<i>H.R. Davis</i>		February 22, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**CORPORATION ANNUAL REPORT
1978**

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form CON 620) 12-1-77

APR 27 1978
CORPORATIONS DIVISION

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:
N96000004788
459495 BAL-BRIDGE SOUTH,
INC,
10230 COLLINS AVE.
BAL HARBOUR, FL. 33154

2. Enter Change of Address of Corporation Principal Office,
P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No.
City
State Zip Code

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: 08/13/1974

4. Federal Employer Identification Number (FEIN): 59-1563411

5. Date of Last Report: 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DAVIS, HERBERT R.	PRES DIR		10230 COLLINS AVE.	BAL HARBOUR, FL.
CASTELLO, JOHN J.	V.P.		10230 COLLINS AVE.	BAL HARBOUR, FL.
STAUBESAND, LEAH	SEC		10230 COLLINS AVE.	BAL HARBOUR, FL.
FISLER, DAVID M.	TREAS DIR		10230 COLLINS AVE.	BAL HARBOUR, FL.
WALDI, EDMUND A. (ASST)	DIR		10230 COLLINS AVE.	BAL HARBOUR, FL.
HOOPER, MRS J.	DIR	X	10230 COLLINS AVE.	BAL HARBOUR FL.
WALKER, J.G. SR		X	10230 COLLINS AVE.	BAL HARBOUR FL.

7. Registered Agent Information

Name: STILLMAN, RONALD Y.
City, State and Zip Code: MIAMI BEACH, FL. 33170

Street Address (Do NOT Use P.O. Box Number): 1111 LINCOLN RD. MAIL

If you wish to change Registered Agent on this form, enter all new information here ▶

Name: _____
City, State and Zip Code: _____

Street Address (Do NOT Use P.O. Box Number): _____

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: H. R. Davis

Title: President

Telephone Number: 86

Signature: *H.R. Davis*

Date: April 4, 1978

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED

FEB 16 11 12 AM '79

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

N 4600000 4788
BAL-BRIDGE SOUTH, INC.
10230 COLLINS AVE.
BAL HARBOUR, FL. 33154

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address _____
P.O. Box No. _____
City _____
State _____ Zip Code _____

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida

6/13/1974

4. Federal Employer Identification Number (FEIN)

59-1563411

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DAVIS, HERBERT R.	P	10230 COLLINS AVE.	BAL HARBOUR, FL.
COSTELLO, JOHN J.	V	10230 COLLINS AVE.	BAL HARBOUR, FL.
STAUBESAND, LEAH	S	10230 COLLINS AVE.	BAL HARBOUR, FL.
FISLER, DAVID M.	T	10230 COLLINS AVE.	BAL HARBOUR, FL.
BALDI, EDMUND A. (ASST)	D	10230 COLLINS AVE.	BAL HARBOUR, FL.
HOOVER, MRS J.	D	10230 COLLINS AVE.	BAL HARBOUR, FL.

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below.

Name
STILLMAN, RONALD Y.
Street Address (Do NOT Use P.O. Box Number)
1111 LINCOLN RD, MALL
City, State and Zip Code
MIAMI BEACH, FL. 33139

Name _____
Street Address (Do NOT Use P.O. Box Number) _____
City, State and Zip Code _____

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

DO NOT WRITE IN THIS SPACE

Type Name of Signing Officer

Title

Telephone Number

Signature
H. R. DAVIS

Title
PRESIDENT

Telephone Number
864-1867
Date
Jan. 17-79

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
George F. Lastone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

APPROVED
ANN
APR 9 8 2 AM 1980

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1. Name and Address of Corporation Principal Office: N96000004788 BAL-BRIDGE SOUTH, INC. 10230 COLLINS AVE. BAL HARBOUR, FL. 33154</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<p>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code</p>
---	--

<p>3. Date Incorporated or Qualified To Do Business in Florida 8/13/1974</p>	<p>4. Federal Employer Identification Number (FEIN) 59-1563411</p>	<p>5. Date of Last Report 1979</p>
---	---	---

6. Names and Street Address of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DAVIS, HERBERT R.	P	10230 COLLINS AVE.	BAL HARBOUR, FL.
COSTELLO, JOHN J.	V	10230 COLLINS AVE.	BAL HARBOUR, FL.
STAUBESAND, WILLIAM NORMAN	D	10230 COLLINS AVE.	BAL HARBOUR, FL.
FISLER, DAVID M.	S/T	10230 COLLINS AVE.	BAL HARBOUR, FL.
BALDI, EDMUND A. (ASST)	D	10230 COLLINS AVE.	BAL HARBOUR, FL.
HOOVER, MRS. J.	D	10230 COLLINS AVE.	BAL HARBOUR, FL.

<p>7. Registered Agent Information</p> <p>Name SYLLMAN, RONALD Y. Street Address (Do NOT Use P.O. Box Number) 1111 LINCOLN RD. HALL City, State and Zip Code MIAMI BEACH, FL. 33139</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President of the Corporation must be filed with a fee of \$3.</p>
--	--

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

<p>Typed Name of Signing Officer Herbert R. Davis</p>	<p>Title President</p>	<p>Telephone Number 861-7100</p>
<p>Signature <i>Herbert R. Davis</i></p>		<p>Date 7/7/80</p>

DO NOT WRITE IN THIS SPACE

459495 03-24-80 2 7 738 10.00

DUPLICATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT	FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE APPROVED AND FILED MAY 27 11 02 AM 1981 CORPORATION DIVISION
<h1 style="margin: 0;">1981</h1> THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE		

◀ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ▶
PLEASE DOUBLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office 459495 BAL-BRIDGE SOUTH, INC. 10230 COLLINS AVE. BAL HARBOUR, FL. 33154	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient Street Address _____ P.O. Box No. _____ City _____ State _____ Zip Code _____
---	---

If above address is incorrect in any way, enter the correct address in item 3. include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 8/13/1974	4. Federal Employer Identification Number (FEIN) 59-1563411	5. Date of Last Report 1980
--	--	--------------------------------


6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DAVIS, HERBERT R.	P	10230 COLLINS AVE.	BAL HARBOUR, FL.
COSTELLO, JOHN J.	V	10230 COLLINS AVE.	BAL HARBOUR, FL.
STAUBESAND, NORMAN	S.D.	10230 COLLINS AVE.	BAL HARBOUR, FL.
FISLER, DAVID M.	T.S.	10230 COLLINS AVE.	BAL HARBOUR, FL.
BALDI, EDMUND A. (ASST)	D	10230 COLLINS AVE.	BAL HARBOUR, FL.
HOOVER, MRS J.	D	10230 COLLINS AVE.	BAL HARBOUR, FL.

7. Registered Agent Information Name STILLMAN, RONALD Y. Street Address (Do NOT Use P.O. Box Number) 1111 LINCOLN RD. MALL City, State and Zip Code MIAMI BEACH, FL. 33139	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the Corporation must be filed with a fee of \$10.00
--	--

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Type Name of Signing Officer: Herbert R. Davis	Title: President	Telephone Number: 861-7100
Signature: 		Date: February 23, 1981

N96000004788

FRANK, STEWART & GAY

April 6, 1982

U.S. MAIL
FIRST CLASS PERMIT NO. 4196
TALLAHASSEE, FLORIDA

Reply Reference:
Our #7,7998

~~459495~~ INDEXED

Department of State
P.O. Box 6327
Tallahassee, Florida 32311

Re: Bal-Bridge South, Inc.

Dear Sir:

Amend

Please find enclosed original Certificate of Amendment of Articles of Incorporation of Bal-Bridge South, Inc., together with our check in the sum of \$21.00 representing filing fee and certified copy of Certificate of Amendment of Articles of Incorporation.

4-12-82

Very truly yours,
[Signature]

DMC

PS:gl AP 4/13
Encls. -MS

AP 4/13

DB 4/15
JC

cc

15
6
21-00

A-2213

CERTIFICATE OF AMENDMENT

-of-

ARTICLES OF INCORPORATION

-of-

FILED
APR 12 2 38 PM '87
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAY-BRIDGE SOUTH, INC.
(Pursuant to Section 619.05 of the Florida Statutes)

BAY-BRIDGE SOUTH, INC., (hereinafter called the "Corporation") a corporation organized and existing under and by virtue of Chapter 619 of the Florida Statutes, does hereby certify as follows:

That the following Amendment to the "Articles of Incorporation" has been duly adopted in accordance with the provisions of Section 619.05 of the Florida Statutes:

By striking and deleting from "Article V" thereof the following words beginning on line 2, to wit:

"Who are members of, or who have been accepted for membership by BAL HARBOUR CLUB, INC., 10201 Collins Avenue, Bal Harbour, Florida, and --- also".

And that the remaining verbage of Article V is hereby reiterated and reaffirmed.

IN WITNESS WHEREOF, said BAL-BRIDGE SOUTH, INC. has made, under its Seal, and signed by Herbert R. Davis President, and David M. Fiesler its Secretary, the foregoing Certificate, and the said Herbert R. Davis and David M. Fiesler, as President and Secretary respectively have hereunto set their respective hands, and have caused the Corporate Seal of said corporation to be affixed, this *20th* day of October, 1981.

H.R. Davis

President
David M. Fiesler

Secretary

(SEAL)

CERTIFICATE OF STOCKHOLDERS' APPROVAL

STATE OF FLORIDA :
: SS.
COUNTY OF DADE :

PERSONALLY APPEARED before me the undersigned authority, H. R. Davis and David M. Fiesler, President and Secretary respectively

of PAL-BRIDGE SOUTH, INC., who after having been first duly sworn, on oath, certify that:

The Board of Directors of PAL-BRIDGE SOUTH, INC. approved the foregoing Amendment to the "Articles of Incorporation"; and the said Board of Directors proposed the same to the Stockholders of the aforesaid Corporation, who unanimously approved said Amendment as hereinbefore set out.

H.R. Davis
Luigi M. Fille

SWORN TO AND SUBSCRIBED before me
this 20th day of October, 1981.

Florence B. Chamberlain
Notary Public, State of Florida at Large

My Commission expires: Notary Public, State of Florida
My Commission Expires Jan. 16, 1986
Successor the Notary Public, Inc. and

H.R. Davis
Mr. Donald Spearman - apt. 305

Is Walker 201

Stewart - 205

Edmund A. Baldi 204

Luigi M. Fille 106 + 107

Mr. Carl Blackmore - apt. 306

Frank B. Staudenmaier apt. 102 + 103

George A. Gorman 703

John and Cora Lee Cashell - 108

Cyrus and Maria Tucci

(Notary Public) and Debra S. Hoover

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

George Firestone
Secretary of State

APPROVED
AND
FILED

MAY 17 12 27 PM 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

1. Name and Address of Corporation Principal Office:

~~434444~~
BAL-BRIDGE SOUTH, INC.
10230 COLLINS AVE.
BAL HARBOUR, FL.

N96000004788

33154

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Direct Address _____
P.O. Box No. _____
City _____
State _____ Zip Code _____

3. Date Incorporated or Qualified To Do Business in Florida **08/13/1974**

4. Federal Employer Identification Number (FEIN) **59-1563411**

5. Date of Last Report **05/22/1981**

6. Names and Street Addresses of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DAVIS, HERBERT R.	P	10230 COLLINS AVE.	BAL HARBOUR, FL.
COSTELLO, JOHN J. MRS.	V	10230 COLLINS AVE.	BAL HARBOUR, FL.
STAUBESAND, NORMAN	S/D	10230 COLLINS AVE.	BAL HARBOUR, FL.
FISLER, DAVID M.	S/T	10230 COLLINS AVE.	BAL HARBOUR, FL.
BALDI, EDMUND A. (ASST)	O	10230 COLLINS AVE.	BAL HARBOUR, FL.
HOOVER, MRS. J.	O	10230 COLLINS AVE.	BAL HARBOUR, FL.
Walker, John G.	O	10230 Collins Ave.	Bal Harbour, Fl.
Stewart, James I.	O	10230 Collins Ave.	Bal Harbour, Fl.

Registered Agent Information

7. Name and Address of Current Registered Agent

STILLMAN, RONALD Y.
1111 LINCOLN RD. MALL
MIAMI BEACH, FL.

8. Name and Address of New Registered Agent

Name _____
Street Address (Do NOT Use P.O. Box Number) _____
City, State and Zip Code _____

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on: _____

SIGNATURE _____

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

DATE _____

10.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature

H.R. Davis
HERBERT R. DAVIS

Title

PRESIDENT

Date

APRIL 2, 1982

Telephone Number

861-7100

CORP (11-81)

OUR DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

JUN 17 11 50 AM '83

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$10 Required - Make Checks Payable To Secretary of State

1 Name and Address of Corporation Principal Office

7487449- N76000004788
DAL-BRIDGE SOUTH, INC.
30230 COLLINS AVE.
DAL HARBOUR, FL. 33154

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No. 006 9313 6709/03
City 006 9313 6709/03 10,000
State Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date Incorporated or Qualified To Do Business in Florida

08/13/1974

4 Federal Employer Identification Number (FEIN)

57-351341

5 Date of Last Report

05/17/1982

6 Names and Street Addresses of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State	Zip Code
COSTELLO, JOHN J HRS	V	10230 COLLINS AVE	DAL HARBOUR, FL	0000
STAUBESAND, NORMAN	D	10230 COLLINS AVE	DAL HARBOUR, FL	0000
DAVIS, HERBERT R	P	10230 COLLINS AVE	DAL HARBOUR, FL	0000
WALKER, JOHN G	D	10230 COLLINS AVE	DAL HARBOUR, FL	0000
FISLER, DAVID M	S/T	10230 COLLINS AVE	DAL HARBOUR, FL	0000
DALDI, EDHUND A (AST)	D	10230 COLLINS AVE	DAL HARBOUR, FL	0000

Registered Agent Information

7 Name and Address of Current Registered Agent

STILLMAN, RONALD Y.
1111 LINCOLN RD. MALL
MIAMI BEACH, FL. 33139

8

8 Name and Address of New Registered Agent

Name
Street Address (Do NOT use P.O. Box Number)
City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

SIGNATURE _____

DATE _____

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath

Signature

Herbert R. Davis
Typed Name of Signing Officer
Herbert R. Davis

Date

June 1, 1983

Title

President

Telephone Number

861-7100

JUN 17 1983

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1984



FLORIDA DEPARTMENT OF STATE
Gangs Firestone
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY 16 11 47 AM 1984

Read Notice and Instructions on Other Side Before Making Filing. Filing Fee of \$10 Required - Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office N96000004788 BAL-BRIDGE SOUTH, INC. 10230 COLLINS AVE. BAL HARBOUR, FL. 33154	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code
---	---

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 08/13/1974	4. Federal Employer Identification Number (EIN) 1-56-3411	5. Date of Last Report 06/17/1983
--	---	-----------------------------------

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
COSTELLO, JOHN J MRS	V	10230 COLLINS AVE	BAL HARBOUR, FL 0
STAUBESAND, NORMAN	D	10230 COLLINS AVE	BAL HARBOUR, FL 0
DAVIS, HERBERT R	P	10230 COLLINS AVE	BAL HARBOUR, FL 0
WALKER, JOHN G	D	10230 COLLINS AVE	BAL HARBOUR, FL 0
FISLER, DAVID M	S/T	10230 COLLINS AVE	BAL HARBOUR, FL 0
BALDI, EDMUND A (AST)	D	10230 COLLINS AVE	BAL HARBOUR, FL 0

Registered Agent Information

7. Name and Address of Current Registered Agent STILLMAN, RONALD Y. 1111 LINCOLN RD. MALL MIAMI BEACH, FL. 33139	8. Name and Address of New Registered Agent Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code
---	--

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____ DATE _____

SIGNATURE _____ (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 407 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature Herbert R. Davis	Date March 8th, 1984
Typed Name of Signing Officer Herbert R. Davis	Telephone Number 305 861-7100

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED
\$5 Additional fee required for certificates.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

COMPANION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
George F. Moore
Secretary of State
DIVISION OF CORPORATIONS

(Do NOT use 10 or 100 stamp)

Read Notes and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To Secretary of State

APR 26 10 15 AM '85

1. Name and Address of Corporation Principal Office
N96000004788
BAL-HARBOR SOUTH, INC.
10230 COLLINS AVE.
BAL HARBOUR, FL. 33154

2. Enter Change of Address Information
 Office P.O. Box **10230** **FL 33154**
 Street Address _____
 P.O. Box No. **10230** **33154** **FL** **33154** **30.00**
 City **BAL HARBOUR** **33154** **33154** **30.00**
 State _____ Zip Code _____

3. Date incorporated or Outlined To Do Business in Florida **08/13/1974** 4. Federal Employer Identification Number **57-1503412** 5. Date of Last Report **05/26/1984**

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
COSTELLO, JOHN J MRS	V	10230 COLLINS AVE	BAL HARBOUR, FL 0
STAUBESAND, NORMAN	D	10230 COLLINS AVE	BAL HARBOUR, FL 0
DAVIS, HERBERT R	P	10230 COLLINS AVE	BAL HARBOUR, FL 0
WALKER, JOHN O	D	10230 COLLINS AVE	BAL HARBOUR, FL 0
FISLER, DAVID M	S/T	10230 COLLINS AVE	BAL HARBOUR, FL 0
EDMUND, EDWARD A (AST)	D	10230 COLLINS AVE	BAL HARBOUR, FL 0

Registered Agent Information

7. Name and Address of Current Registered Agent
STILLMAN, RONALD Y. WALL
1111 LINCOLN RD. WALK
MIAMI BEACH, FL. 33139

8. Name and Address of New Registered Agent
 Name _____
 Street Address (Do NOT Use P.O. Box Number) _____
 City, State and Zip Code _____

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, 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 resolution duly enacted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.037 F.S.

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes. *SM 4-26-85*

See signature restrictions under instructions on reverse side of this form.
 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
 I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
 (Officer signing must be listed in Block 6).

Signature *Herbert R. Davis* Day **April 8, 1985**
 Typed Name of Signing Officer **Herbert R. Davis** Title **President** Telephone Number **305-851-7100**

Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED
 \$5 additional fee required for a Certificate of Status.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George F. Malone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES
FILED
1986 JUL 24 PM 2 29
TALLAHASSEE FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To Secretary of State

1. Name and Address of Corporation (Principal Office)
 408494
 DAL-BRIDGE SOUTH, INC.
 10230 COLLINS AVE.
 DAL HARBOUR, FL. 33154

2. Enter Change of Address of Corporation (Principal Office, P.O. Box Number Alone is NOT Sufficient)

Street Address #1
 P.O. Box No #2
 City and State #3
 Zip Code #4

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 03/13/1974
 4. Federal Employer Identification Number (EIN) 59-1563411
 5. Date of Last Report 04/26/1985

6. Names and Street Addresses of Each Officer and Director as of December 31, 1985

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
COSTELLO, JOHN J MRS	V	10230 COLLINS AVE	DAL HARBOUR, FL O
STALEBSAID, MARYN	D	10230 COLLINS AVE	DAL HARBOUR, FL O
DAVIS, HERBERT R	P	10230 COLLINS AVE	DAL HARBOUR, FL O
WALKER, JOHN G, MRS.	D	10230 COLLINS AVE	DAL HARBOUR, FL O
FISLER, DAVID M	S/T	10230 COLLINS AVE	DAL HARBOUR, FL O
BALDI-EDMUNDO-A-(AST)	D	10230 COLLINS AVE	DAL HARBOUR, FL O
GREEN, MISS JEAN M.	D	10230 COLLINS AVENUE	DAL HARBOUR, FL. D

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
 STILLWYL, RONALD Y.
 1111 LINCOLN RD. W/LL
 MIAMI BEACH, FL. 33139

8. Name and Address of New Registered Agent

Name #1
 Street Address (Do NOT Use P.O. Box Number) #2
 City and State #3 FL, Zip Code #4

9. Pursuant to the provisions of Sections 607 034 and 607 037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of, Section 607 375 F S

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form
 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F S
 I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
 (Officer signing must be listed in Block 6)

Signature: *Herbert R. Davis*
 Title: PRESIDENT
 Date: May 13, 1986
 Telephone Number: 305 861-7100

11. Should you desire a certificate of status check the box.
 CERTIFICATE OF STATUS DESIRED \$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

APPROVED
DISTRICT CLERK OF THE SUPREME COURT
FILED

1987 APR -3 PM 12:20

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George F. Johnson
Secretary of State
DIVISION OF CORPORATIONS

Read Name and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office
 1158495-54828
 N96000004788
 DFL BRIDGE SOUTH, INC.
 10230 COLLINS AVE.
 DFL HARBOUR, FL. 33154

If above address is incorrect in any way, enter the current address in item 2. Include Zip Code.

7. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

8. Street Address #1
 P.O. Box No. #2
 City and State #3
 Zip Code #4

9. Date Incorporated or Qualified To Do Business in Florida: 03/13/1974
 4. Federal Employer Identification Number (EIN): 50-1503411
 5. Date of Last Report: 07/04/1985

6. Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
COSTELLO, JOHN J MRS	V	10230 COLLINS AVE	DFL HARBOUR, FL 0
STROUDEN D, MARY	D	10230 COLLINS AVE	BAL HARBOUR, FL 0
DAVIS, ROBERT R	P	10230 COLLINS AVE	DFL HARBOUR, FL 0
WALKER, JOHN G, MRS.	D	10230 COLLINS AVE	DFL HARBOUR, FL 0
FISLER, DAVID M	S/T	10230 COLLINS AVE	DFL HARBOUR, FL 0
ORREN, JONATHAN MISS.	D	10230 COLLINS AVE	DFL HARBOUR, FL 0
SHAKARIAN, Lois	D	10230 Collins Ave.	Bal Harbour FL 0

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
 STILLMAN, RONALD Y.
 1111 LINCOLN RD. NW
 MIAMI BEACH, FL. 33139

8. Name and Address of New Registered Agent
 Name #1
 Street Address #1 (Do NOT Use P.O. Box Number) #2
 Street Address #2 (Do NOT Use P.O. Box Number) #3
 City and State #4
 FL. Zip Code #5

8. Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 807.038 F.S.

SIGNATURE _____ DATE March 30, 1987
 (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes

10. See a signature restrictions under instructions on reverse side of this form.
 I certify that I am an officer of the corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further certify that I understand my signature on this report shall have the same legal effects as if made under oath. (Officer signing must be listed in Block 6)

Signature: HR Davis Date: March 30, 1987
 Typed Name of Signing Officer: Herbert R. Davis Title: President
 Telephone Number: 305 861-7100

11. Should you desire a certificate of status check the box.
 CERTIFICATE OF STATUS DESIRED \$5 Additional Fee required for a Certificate of Status

3
0
7
4
4
0
1
3
4
7

CHECK HERE

PAY NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED
 TO NOT BE IN THE BACK
 FILED
 APR 5 1988
 11:52 AM - 3 28 12 01

CORPORATION
 ANNUAL REPORT
 1988



FLORIDA DEPARTMENT OF STATE
 Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

Filing Fee of \$75 Required Make Checks Payable to Secretary of State

1. Name and Address of Corporation Principal Office:
 N96000004788
 459495
 BAL-BRIDOR SOUTH, INC.
 10230 COLLINS AVE.
 BAL HARBOUR, FL. 33184

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

2. (Prior Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient)
 Street Address 1)
 P.O. Box No. 2)
 City and State 3)
 Zip Code 4)

3. Date Incorporated or Qualified to Do Business in Florida 00/13/1974 4. Federal Employer Identification Number (FEIN) 89-1563411 5. Date of Last Report 04/03/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

1. Name of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
COSTELLO, JOHN J MRS	V	10230 COLLINS AVE	BAL HARBOUR, FL 0
STAUBESAND, NORMAN	D	10230 COLLINS AVE	BAL HARBOUR, FL 0
DAVIS, HERBERT R	P	10230 COLLINS AVE	BAL HARBOUR, FL 0
WALKER, JOHN G. MRS.	D	10230 COLLINS AVE	BAL HARBOUR, FL 0
FISLER, DAVID M	S/T	10230 COLLINS AVE	BAL HARBOUR, FL 0
SHAKARTIAN, LOIS	D	10230 COLLINS AVE	BAL HARBOUR, FL 0

7. Name and Address of Registered Agent

8. Name and Address of Your Registered Agent

STILLMAN, RONALD Y.
 1111 LINCOLN RD. MALL
 MIAMI BEACH, FL. 33139

Name 8)
 Street Address 1 (Do NOT Use P.O. Box Number) 82
 Street Address 2 (Do NOT Use P.O. Box Number) 83
 City and State 84 FL Zip Code 88

9. Pursuant to the provisions of Sections 807.036 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 807.326 F.S.

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)

10. If a foreign corporation, state first foreign business in Florida _____

See signature instructions under instructions on reverse side of this form.
 I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S.
 I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.
 (Officer or Director signing must be listed in Block 6)

Herbert R. Davis
 President
 Date April 5, 1988
 Signature Number 305 861-7100

11. Should you desire a certificate of status check the box CERTIFICATE OF STATUS DESIRED

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED AND FILED

1989 MAR 29 AM 0:07

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required Make Checks Payable to Secretary of State

1. Name and Address of Corporation Principal Office.
 ZIP # 4
 899490-0 N96000004788
 BAL-BRIDON BOUTIN, INC.
 10230 COLLINS AVE.
 BAL HARBOUR, FL, 33154-1428

2. Enter Change of Address of Corporation Principal Office, P.O. Box number and 1987 Suffix
 Street Address #1
 P.O. Box No #2
 City and State #3
 Zip Code #4

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 00/13/1974
 4. Federal Employer Identification Number (FEIN) 69-1863411
 5. Date of Last Report 04/00/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
V	COSTELLO, JOHN J MRS	10230 COLLINS AVE	BAL HARBOUR, FL 0
D	STAUBSAND, NORMAN	10230 COLLINS AVE	BAL HARBOUR, FL 0
P	DAVIS, HERBERT R	10230 COLLINS AVE	BAL HARBOUR, FL 0
D	WALKER, JOHN O. MRS.	10230 COLLINS AVE	BAL HARBOUR, FL 0
B/T	WISLER, DAVID M	10230 COLLINS AVE	BAL HARBOUR, FL 0
D	SHAKARIAN, LOIS	10230 COLLINS AVE	BAL HARBOUR, FL 0

REGISTERED AGENCY INFORMATION

7. Name and Address of Current Registered Agent

8. Name and Address of Your Registered Agent

STILLMAN, RONALD Y.
 1111 LINCOLN RD. MALL
 MIAMI BEACH, FL. 33139

Name #1
 Street Address 1 (Do NOT Use P.O. Box Number) #2
 Street Address 2 (Do NOT Use P.O. Box Number) #3
 City and State #4 FL Zip Code #5

9. Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, hereby makes the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 807.329 F.S.

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)

10. Is an foreign corporation, date first conducted business in Florida _____

See signature restrictions under instructions on reverse side of the form.
 11. Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S.
 12. Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
 (Officer or Director signing must be listed in Block 6.)

Signature _____ Date March 20, 1989
 Name of Signing Officer or Director _____ Telephone Number 305 861 7100
 Herbert R. Davis President

13. Would you desire a certificate of incorporation for this corporation? YES NO

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

APPROVED

**CORPORATION
ANNUAL REPORT
1990**



FLORIDA DEPARTMENT OF STATE
Jim Bush
Secretary of State
DIVISION OF CORPORATIONS

1990 JUN 16 14 13 00
STATE
CORPORATION
DIVISION

Filing Fee of \$35 Required Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office
N9600000-4-788 8
ZIP + 4 PRESORT
DAL BRIDGE SOUTH, INC.
10230 COLLINS AVE.
DAL HARBOUR, FL. 33184-1425

2. If Address in Block 1 is incorrect in any way enter the correct address below PO Box Number should be FOLLOWS. The NAME of the corporation can be changed only by filing an amendment.
 Street Address #1
 PO Box No #2
 City and State #3
 Zip Code #4

3. Date Incorporated or Changed To Do Business in Florida **08/13/1974** 4. FEE Number **59-1563411** 5. FEE Number or Agency Fee Number for Application

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use PO Box Numbers)	City and State
V	COSTELLO, JOHN J MRS	10230 COLLINS AVE	DAL HARBOUR, FL 0
D	STAUBESAND, NORMAN GAUTHIER, ANNA	10230 COLLINS AVE 10230 Collins Ave.	DAL HARBOUR, FL 0 Dal Harbour FL 1
P	STAUBESAND, NORMAN	10230 COLLINS AVE 10230 Collins Ave.	DAL HARBOUR, FL 0 Dal Harbour FL 1
D	WALKER, JOHN G. MRS.	10230 COLLINS AVE	BAL HARBOUR, FL 0
S/T	FISLER, DAVID M	10230 COLLINS AVE	BAL HARBOUR, FL 0
D	SHAKARIAN, LOIS	10230 COLLINS AVE	BAL HARBOUR, FL 0

REGISTERED AGENT INFORMATION

Name #1: Name and Address of First Registered Agent
 Name #2: Name and Address of Current Registered Agent
STILLMAN, RONALD V.
1111 LINCOLN RD. MALL
MIAMI BEACH, FL. 33139

Street Address #1 (Do NOT Use PO Box Numbers) #2
 Street Address #2 (Do NOT Use PO Box Numbers) #3
 City and State #4 **FL.** Zip Code #6

9. Pursuant to the provisions of Sections 807.034 and 807.037 Florida Statutes, the above named corporation incorporated under the laws of the State of Florida, submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by the board of directors of this corporation on _____.

I hereby accept the appointment of registered agent. I am familiar with and understand the provisions of Section 807.325 F.S.

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)

10. I certify that the information contained on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to operate the report as required by Chapter 807, F.S.

Norman Staubesand Date **3/9/90**

Name of Officer or Director: **Norman Staubesand** Title: **President** Telephone Number: **305-861-7100**

11. Should you desire a certificate of status check the box **CERTIFICATE OF STATUS DESIRED**

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1991



FLORIDA DEPARTMENT OF STATE
Jim Brann
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FIELD

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT # 488485 (8)**
N96000004782 ZIP + 4 PRESORT
DAL-BRIDGE SOUTH, INC.
10230 COLLINS AVE.
DAL HARBOUR, FL. 33184-1428

2. If Address in Block 1 is incorrect in any way enter the correct address below. PO Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address
22 PO Box No.
23 City and State
24 Zip Code

If above address is incorrect in any way enter the correct address in item 2. Include PO Code

3. Date Incorporated or Qualified To Do Business in Florida

4. FEI Number

FEI Number Applied For

5. \$6.75 Additional Fee required for a Certificate of Status (Check)

08/13/1974

89-1503411

FEI Number Not Applicable

CERTIFICATE OF STATUS CHECKED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover that incorrect information)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
V	COSTELLO, JOHN J. MRS. Stewart, James I.	10230 COLLINS AVE 10230 Collins Ave.	BAL-HARBOUR, FL 0 Bal Harbour Fl. 0
D	GAUTHIER, ANNA	10230 COLLINS AVE.	BAL HARBOUR, FL 0
P	STAUBESAND, NORMAN	10230 COLLINS AVE.	BAL HARBOUR, FL 0
D	WALKER, JOHN O. MRS.	10230 COLLINS AVE	BAL-HARBOUR, FL 0
S/T	FISLER, DAVID M	10230 COLLINS AVE	BAL HARBOUR, FL 0
D	SHAKARTIAN, LOIS	10230 COLLINS AVE	BAL HARBOUR, FL 0

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

STILLMAN, RONALD Y.
1111 LINCOLN RD. MALL
MIAMI BEACH, FL. 33139

8. Pursuant to the provisions of Sections 607 (b)(2) and 607 (b)(3) of the Florida Statutes, the above named corporation hereby certifies this statement for the purpose of the filing of this report as required of office or registered agent in 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 Sections 607 (b)(2) of the Florida Statutes.

SIGNATURE _____ (Registered Agent Accepting Appointment)

DATE

10. I certify that the information included 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. I further certify that I am an officer or director of the corporation or the chairman of the board of trustees and have received for this report as required by Chapter 607 Florida Statutes, and that my name appears in the corporation's annual report with an address.

SIGNATURE _____
Typed Name of Signing Officer or Director
Norman Staubesand

Title
President

Telephone Number (Daytime)
(305) 861-7100

DATE **27 Mar 91**

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$6.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

**CORPORATION
ANNUAL REPORT
1992**



FLORIDA DEPARTMENT OF STATE
Jon Bredt
Secretary of State
DIVISION OF CORPORATIONS

KM1092

**APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED**

FILING FEE \$01.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation: **DOCUMENT # 459485 (8)**

**BAL-BRIDGE SOUTH, INC. NA6000004788
10230 COLLINS AVE.
DAL HARBOUR FL 33154-1425**

2. If Address at Which It is Located is any way, in whole or in part, different from the address at which it is located for the purpose of this report, check this box and give the correct address below. If it is acceptable, the STATE of the corporation shall be changed by filing an amended report.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date incorporated or Qualified To Do Business in Florida

08/13/1974

3a. Date of Last Report

04/02/1991

4. FCI Number

59-1503411

5. FCI Number Assigned For

30.75

6. FCI Number For Applicable

CERTIFICATE OF STATUS DEEMED

8. Names and Street Addresses of Each Officer and Director (Do not use any connecting type of line to cover dual director information)

1	2	3	4
1	Names of Officers and Directors	Street Address of Each Officer and Director (Do not use Post Office Box Number)	City and State
1	T STEWART, JAMES I SANCHEZ, JOSE P.	10230 COLLINS AVE	DAL HARBOUR, FL 0
2	D VP GAUTHIER, ANNA	10230 COLLINS AVE.	DAL HARBOUR, FL 0
3	P STAUBESAND, NORMAN	10230 COLLINS AVE.	BAL HARBOUR, FL 0
4	S/R FISLER, DAVID W	10230 COLLINS AVE	BAL HARBOUR, FL 0
5	VP SHAKARIAN, LOIS James, Lois S.	10230 COLLINS AVE	BAL HARBOUR, FL 0

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

**STILLMAN, RONALD Y.
1111 LINCOLN RD. MALL
MIAMI BEACH, FL. 33139**

01 Name

02 Street Address (Do not use P.O. Box Number)

03 Street Address (Do not use P.O. Box Number)

04 City

FL.

05 Zip Code

9. Pursuant to the provisions of Sections 607 (b)(2) and 607 (b)(3) of the Florida Statutes, the undersigned hereby certifies that the information furnished in this report is true and correct to the best of his knowledge and belief, and that he is a resident of the State of Florida and is qualified to act as a registered agent for the corporation. He further certifies that he is a resident of the State of Florida and is qualified to act as a registered agent for the corporation. He further certifies that he is a resident of the State of Florida and is qualified to act as a registered agent for the corporation.

SIGNATURE

(Registered Agent Accepting Appointment)

10. This corporation has liability for damages for violation of Florida Statutes, Chapter 607, Sections 607 (b)(2) and 607 (b)(3) Yes No

11. I certify that the information furnished on this annual report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida and am qualified to act as a registered agent for the corporation. I further certify that I am a resident of the State of Florida and am qualified to act as a registered agent for the corporation. I further certify that I am a resident of the State of Florida and am qualified to act as a registered agent for the corporation.

SIGNATURE

NORMAN STAUBESAND

PRESIDENT

DATE: **2-20-92**

Telephone Number (Daytime): **(305) 861-7100**

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee

File Now: Filing Fee after May 1 is \$225.00

CORPORATION ANNUAL REPORT 1993



FLORIDA DEPARTMENT OF STATE
Jim Iwori
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
03/16/1992
JAMES S. JONES
S. J. JONES, JR.
S. J. JONES, JR.

1. Name and Mailing Address of Corporation: **DOCUMENT # 459485 (8)**
BAL-BRIDGE SOUTH, INC.
10230 COLLINS AVE
BAL HARBOUR FL 33154-1425

N960000047 88

DO NOT WRITE IN THIS SPACE

3. Date first incorporated in U.S.A. **09/19/1974** 36. Date of last report **03/16/1992**

4. FIC# **801863411** 5. System for Tax Assessment

6. Certificate of Status Charge \$0.75

7. Franchise with MFL (2016.73) Tax Exempt Status \$138.75 Supplemental Fee Not Required

8. This corporation has liability for excise taxes under 6-119102, Florida Statutes Yes No

9. Name and Address of New Registered Agent

2. Filing Fee **\$200.00** ANNUAL REPORT \$100.00 & \$100.00 CORPORATION SUPPLEMENTAL FEE. MAKE CHECK PAYABLE TO DEPARTMENT OF STATE.

8. Mailing Address

21. State, Apt. #, etc.

22. City & State

23. Zip Country

24. Country

9. Name and Address of Current Registered Agent

~~STILLMAN, RONALD Y.~~
~~1111 LINCOLN RD. MALL~~
~~MIAMI BEACH FL 33139~~

81. Name **Bisinger, Dennis J.**

82. Mailing Address (P.O. Box Permitted in PA Access Only) **Unit 606**

83. **19495 Biscayne Boulevard**

84. City **North Miami FL** 85. Zip Code **33180** 86. Country **33180**

11. I, the undersigned, being duly sworn, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and I hereby accept the responsibility therefor. DATE **4/12/93**

SIGNATURE *[Signature]*

12. OFFICERS AND DIRECTORS

12.1 TITLE	P
12.2 NAME	BANCHER, ROSE F.
12.3 ADDRESS	10230 COLLINS AVE
12.4 CITY-ST-ZIP	BAL HARBOUR, FL 0
21. TITLE	T
22. NAME	GAUTHIER, ANNA
23. ADDRESS	10230 COLLINS AVE.
24. CITY-ST-ZIP	BAL HARBOUR, FL 0
31. TITLE	P
32. NAME	STAUBESAND, NORMAN
33. ADDRESS	10230 COLLINS AVE.
34. CITY-ST-ZIP	BAL HARBOUR, FL 0
41. TITLE	S
42. NAME	FISLER, DAVID W
43. ADDRESS	10230 COLLINS AVE
44. CITY-ST-ZIP	BAL HARBOUR, FL 0
51. TITLE	S
52. NAME	JAMES, LOIS S.
53. ADDRESS	10230 COLLINS AVE
54. CITY-ST-ZIP	BAL HARBOUR, FL 0
61. TITLE	
62. NAME	
63. ADDRESS	
64. CITY-ST-ZIP	

13. OFFICERS AND DIRECTORS (CONTINUED)

11. TITLE	P
12. NAME	Staubesand, Norman
13. ADDRESS	10230 Collins Avenue
14. CITY-ST-ZIP	BAL HARBOUR, FL 33154
21. TITLE	VP
22. NAME	Fisler, David M.
23. ADDRESS	26880 Wedgwood Dr. #203
24. CITY-ST-ZIP	Bonita Springs, FL 33923
31. TITLE	S
32. NAME	Secretary James, Lois S.
33. ADDRESS	10230 Collins Avenue
34. CITY-ST-ZIP	BAL HARBOUR, FL 33154
41. TITLE	T
42. NAME	Treasurer Gauthier, Anna
43. ADDRESS	10230 Collins Avenue
44. CITY-ST-ZIP	BAL HARBOUR, FL 33154
51. TITLE	
52. NAME	
53. ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	
62. NAME	
63. ADDRESS	
64. CITY-ST-ZIP	

14. I certify that the information furnished on this annual report or supplemental annual report is true and accurate and that my signature and name on the foregoing report are in accordance with the provisions of the Florida Statutes, and that my name and address are as shown on the attached statement with an address.

SIGNATURE *[Signature]* DATE **3/3/93**

Print/Type Name of Signing Officer or Director **NORMAN STAUBESAND** Title **PRESIDENT** Daytime Telephone Number **(305)-861-7100**

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

94 APR 14 AM 01:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jan Brann
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name BAL HARBOUR SOUTH INC.		DOCUMENT # 459495 (B) N96000004788	
2. Mailing Address 10230 COLLINS AVE. BAL HARBOUR FL 33154		3. Physical Place of Business 10230 COLLINS AVE. BAL HARBOUR FL 33154	

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, file through correct information and order correction below.

4. Mailing Address	5a. Physical Place of Business
5. Date, Apr. 8, etc.	6. Date, Apr. 8, etc.
7. City & State	8. City & State
9. Zip	10. Zip
11. Country	12. Country

13. Date Incorporated or Changed	14. Date of Last Report
08/13/1974	04/19/1993
15. Filing Number 60-1563411	16. Annual Fee Applied For
17. Certificate of Status (Required)	18. Election Certificate Filing Fee \$5.00 May Be Added to Fees
19. The corporation has liability for statements for under B 1097337 Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

17. Name and Address of Current Registered Agent

17a. Name EISINGER DENNIS J.	17b. Street Address (if not same as that of corporation) ONE TURNBERRY PLACE SUITE 606 10405 BISCAYNE BLVD MIAMI FL 33180	17c. City MIAMI	17d. State FL	17e. Zip Code 33180
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18. Name and Address of New Registered Agent

18a. Name	18b. Street Address (if not same as that of corporation)	18c. City	18d. State	18e. Zip Code

19. I, the undersigned, in the presence of the registered office or registered agent, or both, at 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 (1)(C) or 617 (3)(C), Florida Statutes.

SIGNATURE: _____ DATE: _____

20. OFFICERS AND DIRECTORS

20.1 TITLE J	20.2 NAME STAUBESAND NORMAN	20.3 STREET ADDRESS 10230 COLLINS AVE.	20.4 CITY, ST., ZIP BAL HARBOUR FL 33154
20.1 TITLE V	20.2 NAME FIOLER DAVID M	20.3 STREET ADDRESS 36600 WEDGEWOOD DR #200	20.4 CITY, ST., ZIP BONITA SPRINGS FL 33823
20.1 TITLE V	20.2 NAME GAUTHIER ANNA	20.3 STREET ADDRESS 10230 COLLINS AVE.	20.4 CITY, ST., ZIP BAL HARBOUR FL 33154
20.1 TITLE	20.2 NAME	20.3 STREET ADDRESS	20.4 CITY, ST., ZIP
20.1 TITLE	20.2 NAME	20.3 STREET ADDRESS	20.4 CITY, ST., ZIP
20.1 TITLE	20.2 NAME	20.3 STREET ADDRESS	20.4 CITY, ST., ZIP

21. CHANGES TO OFFICERS AND DIRECTORS IN 1994

21.1 TITLE P	21.2 NAME BLACKBURN JD	21.3 STREET ADDRESS 10230 COLLINS AVE	21.4 CITY, ST., ZIP BAL HARBOUR, FL 33154
21.1 TITLE V	21.2 NAME GAUTHIER GASTON	21.3 STREET ADDRESS 10230 COLLINS AVENUE	21.4 CITY, ST., ZIP BAL HARBOUR, FL 33154
21.1 TITLE V	21.2 NAME HODGE HERRIET	21.3 STREET ADDRESS 10230 COLLINS AVE	21.4 CITY, ST., ZIP BAL HARBOUR, FL 33154
21.1 TITLE T	21.2 NAME BLACKBURN LOIS S	21.3 STREET ADDRESS 10230 COLLINS AVE	21.4 CITY, ST., ZIP BAL HARBOUR, FL 33154
21.1 TITLE S	21.2 NAME STAUBESAND LEAH B	21.3 STREET ADDRESS 10230 COLLINS AVE	21.4 CITY, ST., ZIP BAL HARBOUR, FL 33154
21.1 TITLE	21.2 NAME	21.3 STREET ADDRESS	21.4 CITY, ST., ZIP
21.1 TITLE	21.2 NAME	21.3 STREET ADDRESS	21.4 CITY, ST., ZIP

22. 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)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is derived directly from public records. I further certify that I have fulfilled all of my obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, and that my signature shall have the same legal effect as if made under oath, empowered to execute the report as required by Chapter 607 or 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: J.D. Blackburn PRESIDENT - J.D. BLACKBURN, 4/5/94, 305-861-7100

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **489485** (8)
N9000004788
BAL-BRIDGE SOUTH, INC.

Principal Place of Business: 10230 COLLINS AVE. BAL HARBOUR FL 33154
Mailing Address: 10230 COLLINS AVE. BAL HARBOUR FL 33154

APPROVED AND FILED
95 APR -7 AM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 08/13/1974
3a. Date of Last Report: 04/14/1994
4. FTT Number: 59-1563411
Applied For: Not Applicable
5. Certificate of Status Desired: \$0.75 Additional Fee Required
6. Election Campaigns Financing: \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under B. 190.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country
2a. Mailing Address: 20 State, Apt. #, etc. 27 City & State 29 Zip 30 Country

9. Name and Address of Current Registered Agent
EISINGER, DENNIS J.
ONE TURNBERRY PLACE SUITE 608
18495 BISCAYNE BLVD
N MIAMI FL 33180

10. Name and Address of New Registered Agent
01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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: _____ (Signature of Registered Agent and the Agent)
Signature of Registered Agent (Signature Required when Resigning) (Date)

12. OFFICERS AND DIRECTORS

TITLE	S-
NAME	STAUBESAND, LEAH B
STREET ADDRESS	10230 COLLINS AVE.
CITY-ST-ZIP	BAL HARBOUR FL
TITLE	P-
NAME	BLACKBURN, JD
STREET ADDRESS	10230 COLLINS AVE
CITY-ST-ZIP	BAL HARBOUR FL
TITLE	V-
NAME	GAUTHIER, GASTON
STREET ADDRESS	10230 COLLINS AVE.
CITY-ST-ZIP	BAL HARBOUR FL
TITLE	V-
NAME	HODGE, HARRIET
STREET ADDRESS	10230 COLLINS AVE
CITY-ST-ZIP	BAL HARBOUR FL
TITLE	T-
NAME	BLACKBURN, LOIS S
STREET ADDRESS	10230 COLLINS AVE
CITY-ST-ZIP	BAL HARBOUR FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SANCHEZ, JOSE F	
1.3 STREET ADDRESS	10230 COLLINS AVE.	
1.4 CITY-ST-ZIP	BAL HARBOUR FL	
2.1 TITLE	T	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MARTIN, JOSE O	
2.3 STREET ADDRESS	10230 COLLINS AVE	
2.4 CITY-ST-ZIP	BAL HARBOUR FL	
3.1 TITLE	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	PAHL, FRANK T	
3.3 STREET ADDRESS	10230 COLLINS AVE	
3.4 CITY-ST-ZIP	BAL HARBOUR FL	
4.1 TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	GAUTHIER, GASTON	
4.3 STREET ADDRESS	10230 COLLINS AVE	
4.4 CITY-ST-ZIP	BAL HARBOUR FL	
5.1 TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	STAUBESAND, LEAH B	
5.3 STREET ADDRESS	10230 COLLINS AVE	
5.4 CITY-ST-ZIP	BAL HARBOUR FL	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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 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 the Attachment with an address.

SIGNATURE: *Jose F. Sanchez* 2/27/95 861-7100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOSE F. SANCHEZ

N96000004788

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued (also such) right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: BAL BRIDGE SOUTH, INC. EIN or SS#: 59-1563411

Address: 10230 Collins Avenue
Bal Harbour, Florida 33154

Amount: \$208.75 Date Paid: 2/27/96

Reason for claim: Overpayment of annual report filing fees for 1995 and 1996 for

BAL-BRIDGE SOUTH, INC., #N96000004788.

Certified true and correct this 25 day of October, 19 96.

Signature: Joseph Sawyer (RESIDENT)

* Must be completed if authority is other than Section 215.26, Florida Statutes.

Amendments/Susan Payne

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 208.75

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 91588 013 dated 2/27/96 - \$138.75

93118 021 dated 4/7/95 - \$ 70.00

Name of Account 45202130001453000000000010000

Statutory Authority for Collection 607.0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT: 452021300014530000000022002000

Certified true and correct this _____ day of _____, 19 _____.

Department of State, Division of Corporations (Agency) (Authorized Signature and Title)

05 08 16