FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S67460 (3)

1. Corporate Name

BALBOA STREET BEACH CLUB, INC.

Principal Office Address

P. O. BOX 1819
DANIA FL 33004-8819

Mailing Address

P. O BOX 1819
DANIA FL 33004-8819

3. Date of Last Annual Report: 07/19/1991

3a. Date of Current Report: 10/10/1994

2. Principal Office

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2a. Mailing Address

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4. FEI Number: 65-0281469

Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Limited Liability Company Annual Report: $5.00 May Be Added to Fees

8. The corporation has been assessed for the prior fiscal year: Yes X / No

9. Name and Address of Current Registered Agent

FEINBERG, JEFFREY
4651 SHERIDAN ST.
SUITE 300
HOLLYWOOD FL 33021

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. [illegible]

12. Name and Address of Officers and Directors

D
WILLIAMS, TAMARA
1035 HIGHWAY 17 BYPASS
MT. PLEASANT SC

13. Additional Officers and Directors

1485 Hwy 17 N Suite E
mt Pleasant SC 29464

14. [illegible]

SIGNATURE: Tamara J. Williams 5-1-95
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

0422161 FP