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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 245108 (6)  
1. Corporation Name  
COUNTRY CLUB OF MIAMI CORPORATION



Principal Place of Business Mailing Address  
9700 SO. DIXIE HWY., #570 9700 SO. DIXIE HWY., #570  
MIAMI FL 33156 MIAMI FL 33156-2800

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

3. Date Incorporated or Qualified 3a. Date of Last Report  
02/27/1961 05/01/1996

4. FEI Number Applied For  
59-0948748 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be  
Trust Fund Contribution Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAILEY, HUNT, JONES, & BUSTO, P.A.  
501 BRICKELL KEY DR. 300  
COURVOISIER CENTRE  
MIAMI FL 33131-9608

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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☐ DELETE  
NAME BAILEY, GUY B  
STREET ADDRESS 9700 SO. DIXIE HWY., #570  
CITY-ST-ZIP MIAMI FL 33156

TITLE DVP ☐ DELETE  
NAME BAILEY, JOHN R  
STREET ADDRESS 9700 SO. DIXIE HWY., #570  
CITY-ST-ZIP MIAMI FL 33156

TITLE D ☐ DELETE  
NAME BAILEY, PATRICIA E.  
STREET ADDRESS 9700 SO. DIXIE HWY., #570  
CITY-ST-ZIP MIAMI FL 33156

TITLE ASD ☐ DELETE  
NAME BABCOCK, MARY  
STREET ADDRESS 9700 SO. DIXIE HWY., #570  
CITY-ST-ZIP MIAMI FL 33156

TITLE D ☐ DELETE  
NAME BABCOCK, E. VOSE III  
STREET ADDRESS 9700 SO. DIXIE HWY., #570  
CITY-ST-ZIP MIAMI FL 33156

TITLE S ☐ DELETE  
NAME MALCOLM, VI K  
STREET ADDRESS 9700 SO. DIXIE HWY., #570  
CITY-ST-ZIP MIAMI FL 33156

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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\*\*\*5526.25 \*\*\*\*\*550.00

J. Alan  
7/8/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

7/1/97

JOHN R. BAILEY, V.P. (305) 670-0303

CR2E034 (9/96)