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

FILED
95 JUL 14 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **295705** **(8)**

1. Corporation Name
THE JOCKEY CLUB, INC.

Principal Place of Business	Mailing Address
11111 BISCAYNE BLVD NORTH MIAMI FL 33161-3404	11111 BISCAYNE BLVD NORTH MIAMI FL 33161-3404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/10/1965**
3a. Date of Last Report: **06/13/1994**

2. Principal Place of Business 21:
2a. Mailing Address 26:
Suite, Apt. #, etc. 22:
Suite, Apt. #, etc. 27:
City & State 23:
City & State 28:
Zip 24 / Country 25:
Zip 29 / Country 30:

4. FEI Number: **59-1196603** ☐ Applied For ☐ Not Applicable

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

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

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

9. Name and Address of Current Registered Agent

SARDINIA, SAM
11111 BISCAYNE BLVD
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name: Richard Greene
82 Street Address (P.O. Box Number is Not Acceptable): International Building, Suite 905
83: 2455 E. Sunrise Blvd.
84 City: Sunrise **FL** 85 Zip Code: 33304

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: Inger Petersen, Asst. Secy — 7/30/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	11 TITLE	President	☒ Change ☐ Addition
NAME	HERMAN, JACK	12 NAME	Henry Walther	
STREET ADDRESS	11111 BISCAYNE BLVD	13 STREET ADDRESS	11111 Biscayne Blvd.	
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP	Miami, FL 33161	
TITLE	P	21 TITLE	Secretary	☒ Change ☐ Addition
NAME	SARDINIA, SAMUEL A	22 NAME	Jerry Foster	
STREET ADDRESS	11111 BISCAYNE BLVD	23 STREET ADDRESS	11111 Biscayne Blvd	
CITY-ST-ZIP	MIAMI,F L	24 CITY-ST-ZIP	Miami, FL 33161	
TITLE	S	31 TITLE		☐ Change ☐ Addition
NAME	DIFRISCO, PEGGY	32 NAME		
STREET ADDRESS	11111 BISCAYNE BLVD	33 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. 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)(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.

SIGNATURE: Inger Petersen, Asst. Secy — 7/30/95 — 305-893-3344
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0100010 CP