

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 710156 (1)

1. Corporation Name

PROGRESS CLUB OF MIAMI, INC.

Principal Place of Business

Mailing Address

141 SEVILLA AVE.
CORAL GABLES FL 33134

141 SEVILLA AVE.
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1966

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1110912

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 815 NW 57 Ave #219

25 815 NW 57 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Miami FL

28 Miami FL

Zip

Country

Zip

Country

24 33126

25 USA

29 33126

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREENBURG, RHONDA
141 SEVILLA AVE.
CORAL GABLES FL 33134

81 Name

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

815 NW 57 Ave

83 #219

84 City

Miami

FL

85 Zip Code

33126

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

Rhonda Greenburg

(NOTE: Registered Agent signature required when reappointing)

DATE

4/12/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

STD

NAME

STEINBAUER, J.R

STREET ADDRESS

800 NE 36 STREET #T17

CITY - ST - ZIP

MIAMI FL

1.1 TITLE

STD

1.2 NAME

Tasciotti, Dan

1.3 STREET ADDRESS

11901 NW 21 St

1.4 CITY - ST - ZIP

Rembroke Pines FL 33226

☒ Change ☐ Addition

TITLE

VP

NAME

ELLIS, MARCIA

STREET ADDRESS

12117 SW 110 ST CIRCLE S

CITY - ST - ZIP

MIAMI FL

2.1 TITLE

President

2.2 NAME

Ellis, Marcia

2.3 STREET ADDRESS

12117 SW 110 St Circle So.

2.4 CITY - ST - ZIP

Miami, FL

☒ Change ☐ Addition

TITLE

P

NAME

SIMS, MARK

STREET ADDRESS

629 ALTARA

CITY - ST - ZIP

CORAL GABLES FL

3.1 TITLE

VP

3.2 NAME

Ramon Irigoyen

3.3 STREET ADDRESS

818 Medina Ave

3.4 CITY - ST - ZIP

Coral Gables FL 33134

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(3)(h), 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with no address.

SIGNATURE:

Marcia R Ellis - President

DATE

4/13/95

305-261-2449