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Mar 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **718170** (4)

1. Corporation Name

THE BATH CLUB, INC.

Principal Place of Business

Mailing Address

**5937 COLLINS AVE.(33140)
PO BOX 41 4066
MIAMI BEACH FL 33141-3075**

**5937 COLLINS AVE.(33140)
PO BOX 41 4066
MIAMI BEACH FL 33141-3075**

3. Date Incorporated or Qualified

04/08/1927

4. FEI Number

59-0156860

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 5937 COLLINS AVENUE

26 5937 COLLINS AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI BEACH FL

28 MIAMI BEACH FL

Zip

Zip

Country

Country

24 33140

25 USA

29 33140

30 USA

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. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RANDALL J HEFLIN
5937 COLLINS AVE
MIAMI BEACH FL 33140**

81 Name

JAMES R HELMAN

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

5937 COLLINS AVENUE

83

MIAMI BEACH FL 33140

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

JAMES R HELMAN, PRESIDENT

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/24/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **JAMES R HELMAN**
STREET ADDRESS **5201 LA GORCE DR**
CITY-ST-ZIP **MIAMI BCH FL**

1.1 TITLE **VD** ☐ Change ☒ Addition
1.2 NAME **E RICHARD ALHADEFF**
1.3 STREET ADDRESS **150 W FLAGLER STREET #220**
1.4 CITY-ST-ZIP **MIAMI FL 33130**

TITLE **VDS** ☒ DELETE
NAME **ALLAN R KELLEY**
STREET ADDRESS **720 NE 101ST ST**
CITY-ST-ZIP **MIAMI SHORES FL**

2.1 TITLE **VD** ☐ Change ☒ Addition
2.2 NAME **CAROLYN GILLELAND-MENDEZ**
2.3 STREET ADDRESS **5661 PINE TREE DRIVE**
2.4 CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE **T** ☒ DELETE
NAME **FRANK ACKERMAN**
STREET ADDRESS **1350 NW 74TH ST**
CITY-ST-ZIP **MIAMI FL**

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

TITLE **S** ☒ DELETE
NAME **KELLEY, ALLAN R**
STREET ADDRESS **720 NE 101 ST**
CITY-ST-ZIP **MIAMI SHORES FL 33138**

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

TITLE **VD** ☐ DELETE
NAME **GALLAGHER, PHIL C**
STREET ADDRESS **3050 BISCAYNE BLVD, #412**
CITY-ST-ZIP **MIAMI FL 33137**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JAMES R HELMAN

3/24/98

305-866-1621

CR2E037 (10/97)