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 MAR 16 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 719950 (8)

1. Corporation Name
THE HEMISPHERES SOCIAL CLUB, INC.

Principal Place of Business	Mailing Address
C/O DOROTHY ROSS 1985 S. OCEAN DR., APT. 5N HALLANDALE FL 33009-5939	C/O DOROTHY ROSS 1985 S. OCEAN DR., APT. 5N HALLANDALE FL 33009-5939

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/30/1970
3a. Date of Last Report: 03/29/1994
4. FEI Number: 23-7313568 ☐ 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. 199.032, Florida Statutes ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

ROSS, DOROTHY
1985 SOUTH OCEAN DRIVE
APT # 5N
HALLANDALE FL 33009

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. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	ROSS, DOROTHY	1.2 NAME	
STREET ADDRESS	1985 S .OCEAN DR.,APT 5N	1.3 STREET ADDRESS	SAME
CITY-ST-ZIP	HALLANDALE FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	GOLDMAN, HAROLD	2.2 NAME	
STREET ADDRESS	1980 S. OCEAN DR.APT 21L	2.3 STREET ADDRESS	SAME
CITY-ST-ZIP	HALLANDALE FL	2.4 CITY-ST-ZIP	
TITLE	~~VD~~	3.1 TITLE	VD VICE PRES+DIRECTOR ☒ Change ☐ Addition
NAME	~~LYONS, ABE~~	3.2 NAME	BELLE FRANK
STREET ADDRESS	~~1980 S. OCEAN DR.,APT 8D~~	3.3 STREET ADDRESS	1950 S. OCEAN DRIVE APT. 12E
CITY-ST-ZIP	~~HALLANDALE FL~~	3.4 CITY-ST-ZIP	HALLANDALE FL, 33009
TITLE	VDVP	4.1 TITLE	☐ Change ☐ Addition
NAME	LEITSTEIN, JEANNE	4.2 NAME	
STREET ADDRESS	1980 S OCEAN DR APT MP	4.3 STREET ADDRESS	SAME
CITY-ST-ZIP	HALLANDALE FL	4.4 CITY-ST-ZIP	
TITLE	TD	5.1 TITLE	☐ Change ☐ Addition
NAME	DON, MARY C	5.2 NAME	
STREET ADDRESS	1980 S OCEAN DR APT 7Q	5.3 STREET ADDRESS	SAME
CITY-ST-ZIP	HALLENDALE FL	5.4 CITY-ST-ZIP	
TITLE	SD	6.1 TITLE	☐ Change ☐ Addition
NAME	KAUFMANN, EDYTHE	6.2 NAME	
STREET ADDRESS	1980 S OCEAN DR APT 20F	6.3 STREET ADDRESS	SAME
CITY-ST-ZIP	HALLENDALE FL	6.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dorothy Ross 3/7/95 (305) 456-2235
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
DOROTHY ROSS

0037300