NONPROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 719950

1. Corporation Name

THE HEMISPHERES SOCIAL CLUB, INC.

Principal Place of Business

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

C/O DOROTHY ROSS 1985 S. OCEAN DR., APT. 5N HALLANDALE FL 33009-5939

FILED Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90258 036 ****61.25



2. Principal Place of Business 21 SAME AS ABOVE 26 SAME AS ABOVE					3. Date Incorporated or Qualified 12/30/1970						
					4. FEI Number			~ <u></u> [Applied For		
— 						23-7313568	•	· - -	Not Applicat		
22 27						20 10 1000		- 40 -			
City & State City & State					5. Certificate of Status Desired			\$8.75 Additional			
28								Fee	Required		
Zip	Country Zip C			untry 6. Election Campaign Financing			1	\$5.	00 May Be	ļ.	
24	25 29 30					Trust Fund Contribution Added to Fees					
24	9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent					
					Name						
'					81 Name						
ROSS, DOROTHY					82 Street Address (P.O. Box Number is Not Acceptable)						
1985 SOUTH OCEAN DRIVE											
APT # 5N										- 1	
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HALLANDALE FL 33009					City	FL 85 Zip Code					
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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	Signature, typed or printed name of registered agent	and title if applicable.	NOTE: Registered	Agent	t signature re-	quired when reinstating)	DATE				
12.	OFFICERS AND DIRECTORS			<u> </u>		ADDITIONS/CHANGES TO OFFICERS AND DIR				\neg	
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NAME	KAUFMANN, EDYTHE					<i>a</i>) -					
STREET ADDRESS	1980 S OCEAN DR APT 20F			TREET	ADDRESS	CAMC					

HALENDALE FL 33009

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, con an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(TREAL) 2/15/99 954-457-4084

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