SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **FILED** ANNUAL REPORT Secretary of State Jun 19 1996 8:00 am DIVISION OF CORPORATIONS Secretary of State 737753 (4) **DOCUMENT #** LAUDERDALE TENNIS CLUB, INC. Principal Place of Business Mailing Address 600 TENNIS CLUB DR 600 TENNIS CLUB DR FT. LAUDERDALE FL 33311 FT LAUDERDALE FL 33311 3. Date Incorporated or Qualified 3a. Date of Last Report 01/06/1977 04/18/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-1890729 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 24 29 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHERYL LEVIN **B2** Street Address (P.O. Box Number is Not Acceptable) 10226 NW 47 STREET 83 SUNRISE FL 33351 City 85 Zip Code 84 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 signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE TITLE BEARD, JAMES NAME 1.2 NAME 630 TENNIS CLUB DR #101 STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE, FL 00000 33311 1.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE FLOYD, DONALD 2.2 NAME NAME 610 TENNIS CLUB DR #302 STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL CITY - ST - ZIP 2 4 CITY-ST-ZIP Change DELETE Addition 31 TITLE TITLE BECK, MARY 32 NAME 650 TENNIS CLUB DR #102 3.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33311 34. CITY-ST-ZIP CITY-ST-2IF Change Addition DELETE 4.1 TITLE TITLE HENDERSON, PAUL 4.2 NAME NAME 650 TENNIS CLUB DR #312 4.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 5.4 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)(k). 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.

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

NATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

7/96 954

954-763-865 Daytime Phone #

Change

Addition

CR2E037