

AMENDED

Amended

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 737753
1. Corporation Name

LAUDERDALE TENNIS CLUB, INC.

Principal Place of Business
Ft. Lauderdale, FL

Mailing Address
600 Tennis Club Drive
Ft. Lauderdale, FL 33311

FILED

98 NOV -4 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		28 Suite, Apt. #, etc.		01/06/77	
22 City & State		27 City & State		4. FEI Number	
23 Zip		29 Zip		59-1890729	
24 Country		30 Country		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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CHERYL LEVIN 10226 NW 47 Street Sunrise, FL 33351		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

Signature, typed or printed name of registered agent and date of signature

(NOTE: Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	President and Director	1.1 TITLE PD	President and Director
NAME	CAIN, Kenneth	1.2 NAME	MIN, Richard
STREET ADDRESS	640 Tennis Club Drive, #307	1.3 STREET ADDRESS	600 Tennis Club Drive
CITY-ST-ZIP	Ft. Lauderdale, FL 33311	1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33311
TITLE VPD	Vice President and Director	2.1 TITLE VPD	Vice President and Director
NAME	RIFFLARD, Kathleen	2.2 NAME	RIGGS, Larry
STREET ADDRESS	630 Tennis Club Drive, #107	2.3 STREET ADDRESS	600 Tennis Club Drive
CITY-ST-ZIP	Ft. Lauderdale, FL 33311	2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33311
TITLE TD	Treasurer and Director	3.1 TITLE SD	Secretary and Director
NAME	RUNCO, Richard	3.2 NAME	Beck, Mary
STREET ADDRESS	3430 Galt Ocean Drive, #111	3.3 STREET ADDRESS	600 Tennis Club Drive
CITY-ST-ZIP	Ft. Lauderdale, FL 33311	3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33311
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(c), Florida Statutes. I further certify that the information included 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mary Barrett Beck Secretary 10/20/98