

AMENDED

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

FILED

30 MAR 17 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Bandra D. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 737753

1. Corporation Name

LAUDERDALE TENNIS CLUB, INC.

500002814435--5
-03/22/99-01152-003
*****62.15 *****61.25

Principal Place of Business

Mailing Address

Ft. Lauderdale, FL

600 Tennis Club Drive
Ft. Lauderdale, FL 33311

3. Date Incorporated or Qualified 01/06/77 3a. Date of Last Report

4. FEI Number 59-1890729 4a. 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

8. This corporation has liability for intangible tax under s. 199.03, Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

11. State, Apt. # etc.

26. State, Apt. # etc.

12. City & State

27. City & State

13. Zip Country

28. Zip Country

9. 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 607.0503 and 607.1003, 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 of Registered Agent or President of Corporation)

(Signature of Registered Agent or Secretary of State)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PD President and Director ☒ DELETE
2. NAME LIN, Richard
3. STREET ADDRESS 600 Tennis Club Drive
4. CITY-STATE-ZIP Ft. Lauderdale, FL 33311
5. TITLE VPD Vice President and Director ☒ DELETE
6. NAME RIGGS, Larry
7. STREET ADDRESS 600 Tennis Club Drive
8. CITY-STATE-ZIP Ft. Lauderdale, FL 33311
9. TITLE SD Secretary and Director ☒ DELETE
10. NAME BECK, Mary
11. STREET ADDRESS 600 Tennis Club Drive
12. CITY-STATE-ZIP Ft. Lauderdale, FL 33311
13. TITLE ☐ DELETE
14. NAME ☐ DELETE
15. STREET ADDRESS ☐ DELETE
16. CITY-STATE-ZIP ☐ DELETE
17. TITLE ☐ DELETE
18. NAME ☐ DELETE
19. STREET ADDRESS ☐ DELETE
20. CITY-STATE-ZIP ☐ DELETE

1. TITLE PD President and Director ☒ Change ☐ Addition
2. NAME RIGGS, Larry
3. STREET ADDRESS 600 Tennis Club Drive
4. CITY-STATE-ZIP Ft. Lauderdale, FL 33311
5. TITLE VPD Vice President and Director ☒ Change ☐ Addition
6. NAME VAUGHTER, David
7. STREET ADDRESS 600 Tennis Club Drive
8. CITY-STATE-ZIP Ft. Lauderdale, FL 33311
9. TITLE SD Secretary and Director ☒ Change ☐ Addition
10. NAME THelma M. Semler
11. STREET ADDRESS 600 Tennis Club Drive
12. CITY-STATE-ZIP Ft. Lauderdale, FL 33311
13. TITLE T Treasurer ☐ Change ☒ Addition
14. NAME
15. STREET ADDRESS 600 Tennis Club Drive
16. CITY-STATE-ZIP Ft. Lauderdale, FL 33311
17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP
21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information is correct and that the 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. The same officers or directors of this corporation as the one above or those authorized 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 no address.

SIGNATURE: SD 02/05
PRESIDENT 1/12/98
EMPIRE CORPORATE INT 13:14 1997-13-1997

CR2E034 (9/96)