

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 27 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 768029 (1)

1. Corporation Name

NEPTUNE FLAMINGO YACHT CLUB, INC.

Principal Place of Business

Mailing Address

C/O BARRY HERSH
100 SE 2ND STREET, SUITE 2200
MIAMI BEACH FL 33131

C/O BARRY HERSH
100 SE 2ND STREET, SUITE 2200
MIAMI BEACH FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1983

3a. Date of Last Report

02/18/1994

4. FEI Number

NOT APPLICABLE

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)

☐

\$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

31 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

HELEN BURGAYER

82 Street Address (P.O. Box Number is Not Acceptable)

3700 N.E. 207 TERR.

83

84 City

AVENTURA

FL

85

Zip Code
33180

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 607.0605, Florida Statutes.

SIGNATURE

Helen Burgayer
Signature, typed or printed name of registered agent and the (if applicable)

Helen Burgayer
(NOTE: Registered Agent signature required when reappointing)

2/21/95
DATE

12. OFFICERS AND DIRECTORS

TITLE

CD

NAME

GINSBURG, MURRY

STREET ADDRESS

5954 S.W. 152ND ST.

CITY - ST - ZIP

MIAMI FL

TITLE

VCD

NAME

MARKUS, JERRY

STREET ADDRESS

813 CYPRESS BLVD.

CITY - ST - ZIP

POMPANO FL

TITLE

CD

NAME

LONGWILL, RICHARD

STREET ADDRESS

648 PALM DRIVE

CITY - ST - ZIP

WAUWATOE FL

TITLE

SD

NAME

NATHAN, VIRGINIA

STREET ADDRESS

2731 PARKVIEW DR. S.

CITY - ST - ZIP

HALLANDAY FL

TITLE

TD

NAME

GROSS, DOUGLAS

STREET ADDRESS

3801 N.E. 207 ST.

CITY - ST - ZIP

AVENTURA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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(2)(b), 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 amendments.

SIGNATURE:

Helen Burgayer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/95
DATE

305936
8576
Filing Fee