

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Feb 01 1996 8:00 am
Secretary of State

DOCUMENT # **810843** (3)
1. Corporation Name
BISCAYNE SEA CLUB



Principal Place of Business: **8000 E DRIVE NORTH BAY VILLAGE MIAMI BEACH FL 33141**
Mailing Address: **8000 E DRIVE NORTH BAY VILLAGE MIAMI BEACH FL 33141**

3. Date Incorporated or Qualified: **02/28/1956**
3a. Date of Last Report: **04/27/1995**
4. FEI Number: **59-0787519**
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. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
State, Apt. #, etc.: 22
Suite, Apt. #, etc.: 27
City & State: 23
City & State: 28
Zip: 24
Country: 25
Zip: 29
Country: 30

9. Name and Address of Current Registered Agent: **JAFFE, LEAH S
8000 EAST DR, APT 106
N. BAY VILLAGE FL 33141**
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 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: *Leah S. Jaffe* (Typed or Printed Name of Registered Agent) DATE: **1-29-96**

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--|---|---|--|
| TITLE: SD | NAME: GIUDICI, WANDA | 1.1 TITLE: | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| STREET ADDRESS: 8000 EAST DR., STE. 205 | CITY-ST-ZIP: N BAY VILLAGE, FL 00000 | 1.2 NAME: | |
| TITLE: P | NAME: CHESLEY, JOSEPHINE | 1.3 STREET ADDRESS: 8000 EAST DR # 304 | 1.4 CITY-ST-ZIP: N. BAY VILLAGE, FL 33141 |
| STREET ADDRESS: 8010 E. DR. #307 | CITY-ST-ZIP: N. BAY VILLAGE FL | 2.1 TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: D | NAME: CAICEDO, HARRY | 2.2 NAME: | |
| STREET ADDRESS: 8010 E. DR. #207 | CITY-ST-ZIP: N. BAY VILLAGE FL | 2.3 STREET ADDRESS: | |
| TITLE: DT | NAME: MOLWAY, MARJORIE | 2.4 CITY-ST-ZIP: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS: 8200 EAST DR. #117 | CITY-ST-ZIP: N. BAY VILLAGE FL | 3.1 TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: DVP | NAME: BENABIB, ELIAS | 3.2 NAME: | |
| STREET ADDRESS: 8010 E. DR. #201 | CITY-ST-ZIP: N. BAY VILLAGE FL | 3.3 STREET ADDRESS: | |
| TITLE: D | NAME: LACKOWYN, WILLIAM | 3.4 CITY-ST-ZIP: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS: 8010 E. DR. #309 APT. 108 | CITY-ST-ZIP: N. BAY VILLAGE FL | 4.1 TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: | NAME: | 4.2 NAME: | |
| STREET ADDRESS: | CITY-ST-ZIP: | 4.3 STREET ADDRESS: | |
| TITLE: | NAME: | 4.4 CITY-ST-ZIP: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS: | CITY-ST-ZIP: | 5.1 TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: | NAME: | 5.2 NAME: | |
| STREET ADDRESS: | CITY-ST-ZIP: | 5.3 STREET ADDRESS: | |
| TITLE: | NAME: | 5.4 CITY-ST-ZIP: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS: | CITY-ST-ZIP: | 6.1 TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: | NAME: | 6.2 NAME: | |
| STREET ADDRESS: | CITY-ST-ZIP: | 6.3 STREET ADDRESS: | |
| TITLE: | NAME: | 6.4 CITY-ST-ZIP: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Marjorie C Molway* (Typed or Printed Name of Signing Officer or Director) DATE: **1/24/96** PHONE: **305 754-5940**

CR2E034 (12/95)