

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 28 1997 8:00am
Secretary of State

DOCUMENT # 810843
1. Corporation Name

BISCAYNE SEA CLUB

Principal Place of Business

Mailing Address

**8000 E. DR. N. BAY VILLAGE
MIAMI BEACH, FL 33141**

**8000 E. DR. N. BAY VILLAGE
MIAMI BEACH, FL 33141**

2. Principal Place of Business

2a. Mailing Address

21
Suite, Apt. #, etc.

26
Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip

Country

28
Zip

Country

24
Zip

Country

29
Zip

Country

3. Date Incorporated or Qualified

02/28/1956

3a. Date of Last Report

02/01/96

4. FEI Number

59-0787519

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEAH S. JAFFE
8000 EAST DR., # 106
N. BAY VILLAGE, FL 33141-4160**

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 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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SECRETARY DIRECTOR ☒ DELETE

NAME WANDA GIUDICI
STREET ADDRESS 8000 EAST DR., #205
CITY, ST, ZIP N. BAY VILLAGE, FL 33141

TITLE PRESIDENT DIRECTOR ☐ DELETE

NAME JOSEPHINE CHESLEY
STREET ADDRESS 8010 EAST DR., #307
CITY, ST, ZIP N. BAY VILLAGE, FL 33141

TITLE DIRECTOR ☐ DELETE

NAME HARRY CAICEDO
STREET ADDRESS 8010 EAST DR., # 207
CITY, ST, ZIP N. BAY VILLAGE, FL 33141

TITLE TREASURER ☐ DELETE

NAME MARJORIE MOLWAY
STREET ADDRESS 8020 EAST DR., #117
CITY, ST, ZIP N. BAY VILLAGE, FL 33141

TITLE VICE PRESIDENT DIRECTOR ☐ DELETE

NAME ELIAS BENABIB
STREET ADDRESS 8010 EAST DR., #201
CITY, ST, ZIP N. BAY VILLAGE, FL 33141

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

1.1 TITLE SECRETARY DIRECTOR ☐ Change ☒ Addition

1.2 NAME LEAH S. JAFFE
1.3 STREET ADDRESS 8000 EAST DR., #106
1.4 CITY, ST, ZIP N. BAY VILLAGE, FL 33141

2.1 TITLE DIRECTOR ☐ Change ☒ Addition

2.2 NAME LARRY WEAVER
2.3 STREET ADDRESS 8020 EAST DR., #217
2.4 CITY, ST, ZIP N. BAY VILLAGE, FL 33141

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: LEAH S. JAFFE *Leah S. Jaffe*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/97 (305) 757-0539
Date Daytime Phone

CR2E037 (9/96)