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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT #

810843

BISCAYNE SEA CLUB

FILED Feb 28 1997 8:00am Secretary of State

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MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Pace of Business 2. B. Mailing Address 2. B. Mailing Address 3. Date Incorporated or Qualified 0.2/01/96 2. Principal Pace of Business 2. B. Mailing Address 3. Call Mailing Address 3. A. FEI Number 5. Conflict of Status Desired 5. Certificate of Status Desired 6. Election Campaign Financing 5. Certificate Of Status Desired 6. Election Campaign Financing 5. Certificate Of Status Desired 6. Election Campaign Financing 5. Certificate Of Status Desired 6. Election Campaign Financing 5. Certificate Of Status Desired 6. Election Campaign Financing 5. Certificate Of Status Desired 6. Election Campaign
3. Date incorporated or Qualified Q2/28/1956
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. Applied For 3. Suite, Apr. #, etc. 3. City & State 2. City & State 2. City & State 3. Country 4. Election Campaign Financing Trust Fund Contribution 5. Certificate of Status Desired 5. Certificate of Status Desired 5. Certificate of Status Desired The Country 5. Country 5. Country 6. This corporation has lability for interglible tax under s 199.032. 7/4P
2. Mailing Address 2a. Mailing Address 59-0787519 Not Applicable 59-0787519 Not Applicable 59-0787519 Not Applicable 59-0787519 Not Applicable 59-0787519 Suite, April #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required 59-0787519 Suite, April #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required 59-0787519 Suite, April #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required 59-0787519 Suite, April #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required 59-0787519 Suite, April #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required 59-0787519 Suite, April #, etc. 5. Certificate of Status Desired \$8.75 Additional 59-088 Suite 59-0787519 Suite, April #, etc. 59-0787519 Suite, April #
Suite, Apt. #r. etc. Suite, App. #r. etc.
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City & State Country R. This corporation has liability for intangible tax under s 199.032. Florida Statutes Plorida Statutes Sireet Address of New Registered Agent 10. Name and Address of New Registered Agent LEAH S. JAFFE 8000 EAST DR., # 106 N. BAY VILLAGE, FL 33141-4160 83 City Sireet Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 84 City FL 85 Zip Code 85 Zip Code 86 City FL 85 Zip Code 87 City Sireet Address (P.O. Box Number is Not Acceptable) 86 City FL 85 Zip Code 87 City Sireet Address (P.O. Box Number is Not Acceptable) 88 City FL 85 Zip Code 89 City FL 85 Zip Code FL 85 Zip
City & State City & State City & State
Country Zip Country Zip Country R. This corporation has liability for intangible tax under s. 199.032.
24 25 28 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent LEAH S. JAFFE 8000 EAST DR., # 106 N. BAY VILLAGE, FL 33141-4160 11. Fursuarii 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 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 are familiar with, and accept the obligations of, Section 617 0503, Florida Statutes SIGNATURE SIGNATURE SIGNATURE SECRETARY DIRECTOR WANDA GIUDICI SHELLAGRESS SHEELAGRESS N. BAY VILLAGE, FL 33141 DELETE 1.1 TITLE SECRETARY DIRECTOR WANDA GIUDICI 8000 EAST DR., #205 N. BAY VILLAGE, FL 33141 DELETE 1.2 NAME 1.4 City SECRETARY DIRECTOR LEAH S. JAFFE 8000 EAST DR., #106 N. BAY VILLAGE, FL 33141 Change DIRECTOR DELETE 2. NAME LEAH S. JAFFE 8000 EAST DR., #106 N. BAY VILLAGE, FL 33141 Change DIRECTOR DIRECTOR DIRECTOR LEAH S. JAFFE 8000 EAST DR., #106 N. BAY VILLAGE, FL 33141 Change DIRECTOR DIRECTOR DIRECTOR LEAH S. JAFFE 8000 EAST DR., #106 N. BAY VILLAGE, FL 33141 Change DIRECTOR DIRECTOR DIRECTOR DIRECTOR LEAH S. JAFFE 8000 EAST DR., #106 N. BAY VILLAGE, FL 33141 Change DIRECTOR DIRECTOR DIRECTOR LEAH S. JAFFE 8000 EAST DR., #217 N. BAY VILLAGE, FL 33141
S. 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 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Zip Code 11. Pursuant to the provisions of Sections 617 0502 and 617 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent. I arm familiar with, and accept the obligations of, Section 617 0503, Florida Statules 86 City 87 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 617 0502 and 617 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent. I arm familiar with, and accept the obligations of, Section 617 0503, Florida Statules 86 City 87 City 88 City 8
LEAH S. JAFFE 8000 EAST DR., # 106 N. BAY VILLAGE, FL 33141-4160 82 Street Address (P.O. Box Number is Not Acceptable) 83
8000 EAST DR., # 106 N. BAY VILLAGE, FL 33141-4160 81 City FL 85 Zip Code 82 City FL 85 Zip Code 83 City FL 85 Zip Code 84 City FL 85 Zip Code 85 Zip Code 86 City FL 85 Zip Code 87 City FL 85 Zip Code 88 City FL 85 Zip Code 88 City FL 85 Zip Code 89 City FL 85
The 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 agent. I arm familiar with, and accept the obligations of, Section 617 0503, Florida Statutes SIGNATURE SIGNATURE 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITHE SECRETARY DIRECTOR NAME SIGNATURE SECRETARY DIRECTOR WANDA GIUDICI SIRELADDRESS CITY ST 2PP N. BAY VILLAGE, FL 33141 DELETE DELETE 1.1 TITLE SECRETARY DIRECTOR LEAH S. JAFFE 8000 EAST DR., #205 1.3 STREET ADDRESS CITY ST 2PP N. BAY VILLAGE, FL 33141 DELETE DIRECTOR N. BAY VILLAGE, FL 33141 DELETE 2 NAME LARRY WEAVER SIRELADDRESS 8010 EAST DR., #307 N. BAY VILLAGE, FL 33141 DELETE DIRECTOR LARRY WEAVER SOLO EAST DR., #217 N. BAY VILLAGE, FL 33141 DELETE DIRECTOR LARRY WEAVER SOLO EAST DR., #217 N. BAY VILLAGE, FL 33141 DELETE DIRECTOR LARRY WEAVER SOLO EAST DR., #217 N. BAY VILLAGE, FL 33141
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 agent. I arm familiar with, and accept the obligations of, Section 617 0503, Florida Statutes SIGNATURE SI
11. Pursuant to the provisions of Suctions 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 arm familiar with, and accept the obligations of, Section 617 0503, Florida Statutes SIGNATURE SIGNA
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 Superior operation product and other applicable (NOTE Registered Agent signature required when reinstaling) DATE
SIGNATURE SECRETARY DIRECTOR WANDA GIUDICI SOUDICI SECRETARY DIRECTOR LEAH S. JAFFE SOUDICI SO
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITHE NAME SPECIAL DUBIESS CITY ST 7P N. BAY VILLAGE, FL 33141 THE PRESIDENT DIRECTOR NAME STREET ADDRESS STREET ADDRE
12. OFFICERS AND DIRECTORS IN 12 INTE NAME NAME SHRET ADDRESS CHY ST ZIP N. BAY VILLAGE, FL 33141 DIRECTOR NAME STREET ADDRESS STREET ADDRE
SECRETARY DIRECTOR WANDA GIUDICI SOURCE DE COMPANY N. BAY VILLAGE, FL 33141 DELETE PRESIDENT DIRECTOR JOSEPHINE CHESLEY STREELADORESS STREELADORESS 14 COLY SI ZIP DIRECTOR LARRY WEAVER 23 STREELADORESS 8020 EAST DR., #217 LARRY WEAVER 8020 EAST DR., #217 N. BAY VILLAGE, FL 33141 Change X Addition Change X Addition Change X Addition N. BAY VILLAGE, FL 33141 Change X Addition N. BAY VILLAGE, FL 33141
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WANDA GIUDICI 8000 EAST DR., #205 N. BAY VILLAGE, FL 33141 IIILE PRESIDENT DIRECTOR JOSEPHINE CHESLEY SIRELADORESS SIRELADORESS SIRELADORESS SIRELADORESS CITY SL 7/P N. BAY VILLAGE, FL 33141 Change MANDA GIUDICI 13 STREET ADORESS 14 CITY-ST-7/P N. BAY VILLAGE, FL 33141 DIRECTOR LARRY WEAVER 8020 EAST DR., #217 CALUTY-ST-7/P N. BAY VILLAGE, FL 33141
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DIRECTOR
HARRY CALCEDO
STREET ADDRESS 8010 EAST DR., # 207 33 STREET ADDRESS
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TREASURER — — — — — — — — — — — — — — — — — —
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STREET ADDRESS 8020 EAST DR., #117 43 STREET ADDRESS
CHY SLZP N. BAY VILLAGE, FL 33141 44CHY-SLZP Change Addition
ALOR INDOIDENT DINECTON
NAME ELIAS BENABIB 52 NAME AND RAST DR #201
STREET ALCHESS 8010 EAST DR., #201 53 STREET ADDRESS 54 STREET ADD
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NAME 62 NAME 30002101893
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CITY ST /II 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 1.1 do hereby certify that the information supplied with this filling 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 LLALS
SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING.