2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # F90840

1. Entity Name
COUNTRY CLUB INVESTMENTS OF NORTH MIAMI, INC.

Principal Place of Business	Mailing Address
MORTON R. GOUDISS, ESQ. P.O. BOX 546514 SURFSIDE, FL 33154-6514 US	MORTON R. GOUDISS, ESQ. P.O. BOX 546514 SURFSIDE, FL 33154-6514 US

01082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2204896
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GOUDISS, MORTON R
1090 KANE CONCOURSE
SUITE 202
BAY HARBOR ISLAND, FL 33154

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000147350
05/03/04-80102-016 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HIRSCH, IRA
STREET ADDRESS	436 N E 125 STREET
CITY-ST-ZIP	N MIAMI, FL 33161
TITLE	ST
NAME	HIRSCH, SAM
STREET ADDRESS	436 N E 125 STREET
CITY-ST-ZIP	N MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 3/20/04 3054936101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

IRA HIRSCH