FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

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24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600001218 (4)

THE YACHT CLUB AT AVENTURA, INC.

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

25

1201 HAYS STREET

TALLAHASSEE FL 32301

SUITE 105

Principal Place of Business Mailing Address % THE INVSCO GROUP LTD. % THE INVSCO GROUP LTD. 505 N. LAKE SHORE DR 505 N. LAKE SHORE DR CHICAGO IL 80811 CHICAGO IL 60611

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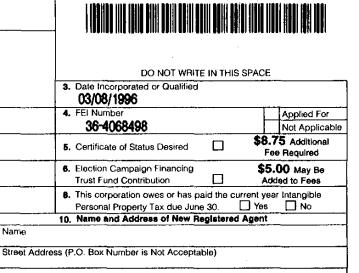
29

2a. Mailing Address

City & State

Suite, Apt. #, etc.

FILED May 11 1998 8:00am Secretary of State



11. Pursuant to the provisions of Sociions 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

Country

82

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R4 City

Name

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agent. i a	m familiar with, and accept the obligations of	Section 607,0505, Fi	lorida Statutes.		
SIGNATURE	Signature, typied or printed name of registered agent and tipe i	applicable (NOT	TE. Registered Agent signature required when	n reinstating) DATE	
12.	OFFICERS AND DIRECTORS			ADDITIONS/CHANGES TO OFFICERS AND DIRECTO	RS IN 12
TITLE	PD	DELETE	1.1 TITLE	Change	Addition
NAME	Gouletas, Steven		1.2 NAME		
STREET ADDRESS	505 N. LAKE SHORE DR		1.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL 60611		1.4 CITY-ST-ZIP	•	
TITLE	VS	DELETE	2.1 TITLE	Change	Addition
NAME	DIBENEDETTO, ANTHONY R		2.2 NAME		
STREET ADDRESS	505 N. LAKE SHORE DR		2.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL 60611		2.4 CITY-ST-ZIP		
TITLE		DELETE	3.1 TITLE	Change	Addition
NAME	SCHWARK, JAMES		3.2 NAME		
STREET ADDRESS	505 N. LAKE SHORE DR		3.3 STREET ADDRESS	· '	
CITY-ST-ZIP	CHICAGO IL 60611		3.4. CITY - ST - ZIP		
TITLE		DELETE	4.1 TITLE	Change	Addition
NAME			4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-S1-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	Change	Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY - ST - ZIP		
TITLE		☐ DELETE	6.1 TITLE	Change	Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
0.771 07 70			A A DITY ST. TID		

14. 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 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 adverss.

4-10-98 314-596-4714

Zip Code