

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **G48793 (5)**
1. Corporation Name
SES GROUP MANAGEMENT COMPANY

Principal Place of Business
**9330 FONTAINEBLEAU BLVD.
P.O. BOX 52-6248
MIAMI FL 33152-6248**

Mailing Address
**9330 FONTAINEBLEAU BLVD.
P.O. BOX 52-6248
MIAMI FL 33152-6248**

FILED
Jul 23 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1983

4. FEI Number

59-2346150

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 9460 Fontainebleau Blvd

2a. Mailing Address

26 P.O. Box 56-1108

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Clubhouse

Suite, Apt. #, etc.

City & State

City & State

23 Miami FL

City & State

Zip

Zip

24 33172

Country

29 33 256-1108

Country

25 USA

9. Name and Address of Current Registered Agent

JONES, ROBERT C.

9330 FONTAINEBLEAU BLVD

MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

9460 Fontainebleau Blvd. Clubhouse

83

84 City **Miami**

FL

85 Zip Code

33172

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

Robert C. Jones

7-10-98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **JONES, ROBERT C.**
STREET ADDRESS **9330 FONTAINEBLEAU BLVD.**
CITY-ST-ZIP **MIAMI FL**

TITLE **DT** ☐ DELETE

NAME **CLANCY, PETER J**
STREET ADDRESS **9330 FONTAINEBLEAU BLVD.**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **9460 Fontainebleau Blvd. Clubhouse**

1.3 STREET ADDRESS **Miami FL 33172**

1.4 CITY-ST-ZIP **Miami FL 33172**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **9460 Fontainebleau Blvd. Clubhouse**

2.3 STREET ADDRESS **Miami FL 33172**

2.4 CITY-ST-ZIP **Miami FL 33172**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 address.

SIGNATURE

Robert C. Jones

REQUIRED

7-10-98

CR2E034 (5/98)