SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** H19097 (5) YACHT CLUB SOUTHEASTERN, INC. Principal Piace of Business Mailing Address 11098 BISCAYNE BLVD., SUITE #402 11098 BISCAYNE BLVD., SUITE #402 N. MIAMI FL 33161 N. MIAMI FL 33161 3. Date Incorporated or Qualified 3a. Date of Last Report 08/31/1984 05/01/1995 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 59-1979200 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. atc. Suite Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199 03? Country Zip [™] Yes □ No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name BEDZOW, MICHAEL 20803 BISCAYNE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 **AVENTURA FL 33180** 85 Zip Code 84 City 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 DA'T (fait) fit. Registered Agend's greature reduced when reinstating) Stightar (6), 1,4 of the printed in the officing bond agreed and detect approach (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change 🔀 Addition DELETE 1.1 TITLE TITLE PTD BLANCO, CAMILO, SUINE 402 11098 BISCULIU EL.D, SUINE 402 1014 MI, FL 33161 CR2E034 BEDZOW, CHARLES 1.2 NAME NAME 11098 BISCAYNE BLVD #402 1.3 STREET ADDRESS STREET ADDRESS N. MIAMI FL 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE VSD 2 2 NAME BEDZOW, SARA NAME 11098 BISCAYNE BLVD #402 2.3 STREET ADDRESS STREET ADDRESS N. MIAMI FL 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE VD 3.2 NAME SHAPIRO, HOWARD NAME 11098 BISCAYNE BLVD #402 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP N. MIAMI FL CITY-ST-ZIP Change Addition DELETE 4111111 TITLE **ASD** SHAPIRO, HOWARD 4, 2 NAME NAME STHEET ADDRESS 11098 BISCAYNE BLVD #402 4.3 STREET ADDRESS N. MIAMI FL 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 DILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP CITY - ST - ZIP Change Addition DELFTE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 early that I am an officer or director of the corporation or the preview or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Brock 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/96 305-8917987