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Feb 28 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N07344** (7)

1. Corporation Name

BEVERLY HILLS FISHING CLUB INC.

Principal Place of Business

Mailing Address

14 TRUMAN BLVD
PO BOX 640523
BEVERLY HILL FL 33484
US

14 TRUMAN BLVD
PO BOX 640523
BEVERLY HILLS FL 34484-0523
US



3. Date Incorporated or Qualified
01/29/1985

3a. Date of Last Report
02/09/1996

2. Principal Place of Business

21 **3189 N. Bracken Fern PT**

2a. Mailing Address

26 **3189 N. Bracken Fern PT**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **PO BOX 640523**

27 **P.O. Box 640523**

City & State

City & State

23 **Beverly Hills, FL**

28 **Beverly Hills, FL.**

Zip

Country

Zip

Country

24 **34464-0523** 25 **US**

29 **34464-0523** 30 **US**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRIGHT, ROBERT
14 TRUMAN BLVD
BEVERLY HILLS FL 34485

81 Name

Lee BALL

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

3189 N. BRACKEN FERN PT

83

84 City

Beverly Hills,

FL

85 Zip Code

34465

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 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 **Lee BALL President**

Lee Ball

2-8-97

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

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☒ DELETE
NAME	BRIGHT, ROBERT	
STREET ADDRESS	14 TRUMAN BLVD	
CITY-ST-ZIP	BEVERLY HILLS FL	
TITLE	T	☒ DELETE
NAME	STEINKE, JEAN	
STREET ADDRESS	3898 N. EVERLASTING DRIVE	
CITY-ST-ZIP	BEVERLY HILLS FL	
TITLE	S	☒ DELETE
NAME	MILLER, MARILYN	
STREET ADDRESS	951 W BEAKRUSH DR	
CITY-ST-ZIP	BEVERLY HILLS FL	
TITLE	VP	☒ DELETE
NAME	BALL, LEE	
STREET ADDRESS	3189 N. BRACKEN FERN POINT	
CITY-ST-ZIP	BEVERLY HILLS FL	
TITLE	D	☒ DELETE
NAME	LINDUER, ARTHUR	
STREET ADDRESS	29 NEW FLORIDA AVE	
CITY-ST-ZIP	BEVERLY HILLS FL	
TITLE	D	☒ DELETE
NAME	FRANK, JOHN	
STREET ADDRESS	3691 N. LAURELWOOD LOOP	
CITY-ST-ZIP	BEVERLY HILLS FL	

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Lee BALL	
1.3 STREET ADDRESS	3189 N. Bracken Fern PT	
1.4 CITY-ST-ZIP	Beverly Hills, FL. 34465	
2.1 TITLE	T	☒ Change ☐ Addition
2.2 NAME	CHESTER SCOTT	
2.3 STREET ADDRESS	131 W. HOLLY FERN PL.	
2.4 CITY-ST-ZIP	BEVERLY HILLS, FL. 34465	
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	Edward FRANCE	
3.3 STREET ADDRESS	89 S. DAVIS ST.	
3.4 CITY-ST-ZIP	Beverly Hills, FL. 34465	
4.1 TITLE	VP	☒ Change ☐ Addition
4.2 NAME	JOHN FRANK	
4.3 STREET ADDRESS	3691 N. LAURELWOOD WP	
4.4 CITY-ST-ZIP	Beverly Hills, FL. 34465	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	JOHN MEYERS	
5.3 STREET ADDRESS	2 S. DESOTO ST.	
5.4 CITY-ST-ZIP	Beverly Hills, FL. 34465	
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	FRANK VITALE	
6.3 STREET ADDRESS	655 W. Barrymore Dr	
6.4 CITY-ST-ZIP	Beverly Hills, FL. 34465	

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address

SIGNATURE: **Lee BALL** **2-8-97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # **(523) 746-7125**

CR2E037 (9/96)