

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90013 024 ****61.25

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DOCUMENT # N07344

1. Corporation Name

BEVERLY HILLS FISHING CLUB INC.

Principal Place of Business

3189 N. BRACKENFERN PT
PO BOX 640523
BEVERLY HILL FL 33464
US

Mailing Address

3189 N. BRACKENFERN PT
PO BOX 640523
BEVERLY HILLS FL 34464-0523
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

01/29/1985

4. FEI Number

59-2471767

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

9. Name and Address of Current Registered Agent

LEE BALH
3189 N. BRACKENFERN PT
BEVERLY HILLS FL 34465

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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 P
NAME LEE BALL
STREET ADDRESS 3189 N. BRACKENFERN PT
CITY-ST-ZIP BEVERLY HILLS FL

TITLE T
NAME CHESTER SCOTT
STREET ADDRESS 131 W. HOLLYFERN PL
CITY-ST-ZIP BEVERLY HILLS FL

TITLE S
NAME FRANCE, WILMA
STREET ADDRESS 89 S. DAVIS ST.
CITY-ST-ZIP BEVERLY HILLS FL

TITLE VP
NAME JOHN FRANK
STREET ADDRESS 3691 N. LAURELWOOD LP
CITY-ST-ZIP BEVERLY HILLS FL

TITLE D
NAME BRIGHT, BOB
STREET ADDRESS TRUMAN BLVD
CITY-ST-ZIP BEVERLY HILLS FL

TITLE D
NAME FRANK VITALE
STREET ADDRESS 655 W. BARRYMORE DR.
CITY-ST-ZIP BEVERLY HILLS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME JOSEPH ANDROVICH
1.3 STREET ADDRESS 4291 N. LINCOLN AVE
1.4 CITY-ST-ZIP BEVERLY HILLS FL 34465

2.1 TITLE D
2.2 NAME JOSEPH BUCKLEY
2.3 STREET ADDRESS 6 S. DAVIS ST.
2.4 CITY-ST-ZIP BEVERLY HILLS FL 34465

3.1 TITLE D
3.2 NAME JOHN MEYERS
3.3 STREET ADDRESS 480 W. MILKWEED LOOP
3.4 CITY-ST-ZIP BEVERLY HILLS FL 34465

4.1 TITLE D
4.2 NAME EVELYN ZUELCH
4.3 STREET ADDRESS 4217 N. STEWART WAY
4.4 CITY-ST-ZIP BEVERLY HILLS FL 34465

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lee Ball
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-99

Date

Daytime Phone #

352-746-7125

CR2E037 (11/98)