

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # N22067 (5)

1. Corporation Name

UNIVERSITY CLUB OF BOCA RATON, INC.

FILED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 12:20

Principal Place of Business

Mailing Address

C/O DONALD E. ROSS
3601 N. MILITARY TRAIL
BOCA RATON FL 33431

C/O DONALD E. ROSS
3601 N. MILITARY TRAIL
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/17/1987 3a. Date of Last Report 02/14/1994
4. FEI Number 59-2840981 Applied For Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSS, DONALD E.
3601 N. MILITARY TRAIL
BOCA RATON FL 33431

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 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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	CARVILLE, HUGH	1.2 NAME	
STREET ADDRESS	% NATL LEATHER, KNOX AVE	1.3 STREET ADDRESS	
CITY- ST- ZIP	JOHNSTOWN NY	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	COHEN, A. RICHARD	2.2 NAME	
STREET ADDRESS	BOX 279	2.3 STREET ADDRESS	
CITY- ST- ZIP	OLD FORGE NY	2.4 CITY- ST- ZIP	
TITLE	TD	3.1 TITLE	☐ Change ☐ Addition
NAME	LANDGREN, ARTHUR E.	3.2 NAME	
STREET ADDRESS	5191 TENNIS LANE	3.3 STREET ADDRESS	
CITY- ST- ZIP	DELRAY BEACH FL	3.4 CITY- ST- ZIP	
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	MCCUSKER, RICHARD P.	4.2 NAME	
STREET ADDRESS	1500 SOUTH OCEAN BLVD.	4.3 STREET ADDRESS	
CITY- ST- ZIP	BOCA RATON FL 33432	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	ROBINO, FRANK A.	5.2 NAME	
STREET ADDRESS	5189 W WOODMILL DR #30	5.3 STREET ADDRESS	
CITY- ST- ZIP	WILMINGTON DE	5.4 CITY- ST- ZIP	
TITLE	PD	6.1 TITLE	☐ Change ☐ Addition
NAME	ROSS, DONALD E.	6.2 NAME	
STREET ADDRESS	150 NE 5TH AVE	6.3 STREET ADDRESS	
CITY- ST- ZIP	BOCA RATON FL	6.4 CITY- ST- ZIP	
TITLE	D	7.1 TITLE	☒ Change ☐ Addition
NAME	MORTIMER, JOHN	7.2 NAME	
STREET ADDRESS	611 PLUM RUN DR.	7.3 STREET ADDRESS	
CITY- ST- ZIP	WESTCHESTER, PA	7.4 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 110.07(3)(b), 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: *Donald E. Ross* President/Director 1/25/95 (407) 994-1829
DATE: 1/25/95