

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

APPROVED
AND
FILED

95 MAY -1 PM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N23860

(2)

1. Corporation Name

NYC-LINJ SOCIAL CLUB, INC.

Principal Place of Business

Mailing Address

~~300 CHAMBERLAIN ST.~~
BEVERLY HILLS, FL 34465

~~300 CHAMBERLAIN ST.~~
BEVERLY HILLS, FL 34465

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2855647

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 6143 N. WHISPERING OAK
Suite, Apt. #, etc.

26 6143 N. WHISPERING OAK
Suite, Apt. #, etc.

City & State

23 BEVERLY HILLS, FL

City & State

28 BEVERLY HILLS, FL

Zip

Country

24 34465

25 U.S.A.

Zip

Country

29 34465

30 U.S.A.

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. 100.002,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

LA CATTIVA, ANTHONY

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

6143 N. WHISPERING OAK

83

84 City

BEVERLY HILLS

FL

85

Zip Code

34465

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 agent 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 LA CATTIVA ANTHONY -

(Signature, typed or printed name of Registered agent and the 2 applicable)

(NOTE: Registered Agent signature required when reinstating)

APRIL 27, 1995

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MORRIS, HUGO
STREET ADDRESS 300 CHAMBERLAIN ST.
CITY - ST - ZIP BEVERLY HILLS, FL 34465

1.1 TITLE PD
1.2 NAME LA CATTIVA
1.3 STREET ADDRESS 6143 N. WHISPERING OAK
1.4 CITY - ST - ZIP BEVERLY HILLS, FL 34465 ☒ Change ☐ Addition

TITLE VD
NAME ~~LA CATTIVA, ANTHONY~~
STREET ADDRESS ~~6143 N. WHISPERING OAK~~
CITY - ST - ZIP ~~BEVERLY HILLS, FL 34465~~

2.1 TITLE VD
2.2 NAME SCHACK, ROBERT
2.3 STREET ADDRESS 668 N. BUTTERBUSH AVE.
2.4 CITY - ST - ZIP BEVERLY HILLS, FL 34465 ☒ Change ☐ Addition

TITLE SD
NAME SUTHERLAND, VIOLET
STREET ADDRESS 399 W. SUGARBERRY LANE
CITY - ST - ZIP BEVERLY HILLS FL 34465

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE TD
NAME CISZESKI, ALFONSE
STREET ADDRESS 3851 N. ROSEBAY PATH
CITY - ST - ZIP BEVERLY HILLS FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

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)(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 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: LA CATTIVA ANTHONY

(Signature and typed or printed name of signing officer or director)

Date

4-7-95 904-489-2902

Daytime Phone #