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FILED

Feb 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N23860 (2)

1. Corporation Name

NYC-LHNJ SOCIAL CLUB, INC.

Principal Place of Business

Mailing Address

AMSOUTH BANK (LOUNGE)
3860 LECANTO HWY.
BEVERLY HILLS FL 34465
US3331 SUNROSE PATH
BEVERLY HILLS FL 34465-3874
US3. Date Incorporated or Qualified
12/14/19873a. Date of Last Report
05/23/1996

2. Principal Place of Business

2a. Mailing Address

21 BEV. HILLS COMMUNITY CTR

26 668 W. BUTTONBUSH LANE

4. FEI Number
59-2855647

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 BEV. HILLS BLVD.

27

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

City & State

City & State

23 BEVERLY HILLS, FL.

28 BEVERLY HILLS FL

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

Zip

Country

Zip

Country

24 34465

25 U.S.

29 34465

30 U.S.

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

COURTNEY, DONA
3331 SUNROSE PATH
BEVERLY HILLS FL 34465

81 Name

ROBERT SCHACK

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

668 W. BUTTONBUSH LANE

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

Robert J. Schack
Signature typed or printed name of registered agent and title if applicable

President - ROBERT J. SCHACK

2-7-97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE T ☒ DELETE
NAME DOWNES, GEORGE E
STREET ADDRESS 3818 N. PASSION FLOWER WAY
CITY-ST-ZIP BEVERLY HILLS FL 344651.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME ROBERT SCHACK T.
1.3 STREET ADDRESS 668 W. BUTTONBUSH LANE
1.4 CITY-ST-ZIP BEVERLY HILLS, FL. 34465TITLE CO ☒ DELETE
NAME DOWNES, BLANCHE N
STREET ADDRESS 3818 N. PASSION FLOWER WAY
CITY-ST-ZIP BEVERLY HILLS FL 344652.1 TITLE CHARLES HAFEMANT. ☒ Change ☐ Addition
2.2 NAME 3876 N. GRAPEFERN WAY VICE PRES
2.3 STREET ADDRESS BEVERLY HILLS, FL. 34465
2.4 CITY-ST-ZIPTITLE CP ☒ DELETE
NAME COURTNEY, DONA
STREET ADDRESS 3331 SUNROSE PATH
CITY-ST-ZIP BEVERLY HILLS FL 344653.1 TITLE TREASURER ☒ Change ☐ Addition
3.2 NAME JOHN BLEITZHOFFER T.
3.3 STREET ADDRESS 874 W. COLBERT CT.
3.4 CITY-ST-ZIP BEVERLY HILLS, FL. 34465TITLE T ☒ DELETE
NAME COURTNEY, GEORGE
STREET ADDRESS 3331 SUNROSE PATH
CITY-ST-ZIP BEVERLY HILLS FL 344654.1 TITLE SECRETARY ☒ Change ☐ Addition
4.2 NAME EVELYN HAFEMANT
4.3 STREET ADDRESS 3876 N. GRAPEFERN WAY
4.4 CITY-ST-ZIP BEVERLY HILLS, FL. 34465TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: John Bleitzhofer JOHN BLEITZHOFFER - Treasurer 2/5/97 352.746.6402
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0085489

CR2E037 (9/96)