




**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90025 018 \*\*\*\*61.25

<b>NONPROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N23860**

1. Corporation Name

NYC-LHNJ SOCIAL CLUB, INC.

Principal Place of Business

 BEV HILLS COMMUNITY CTR  
 BEV HILLS BLVD  
 BEVERLY HILLS FL 34465  
 US

Mailing Address

 668 W BUTTONBUSH LN  
 BEVERLY HILLS FL 34465  
 US


2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	12/14/1987
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	59-2855647
City & State	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
23	28	
Zip	Zip	6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees
24	29	Trust Fund Contribution
Country	Country	
25	30	

9. Name and Address of Current Registered Agent

 SCHACK, ROBERT  
 668 W BUTTONBUSH LN  
 BEVERLY HILLS FL 34465

10. Name and Address of New Registered Agent

 81 Name CHARLES HAFEMAN  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 3876 N. GRAPEFERN WAY  
 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 CHARLES HAFEMAN

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

 Charles C. Hafeman, Pres.  
 (NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	1.1 TITLE	PRES.
NAME	SCHACK, ROBERT	1.2 NAME	CHARLES HAFEMAN
STREET ADDRESS	668 W BUTTONBUSH LN	1.3 STREET ADDRESS	3876 N GRAPEFERN WAY
CITY-ST-ZIP	BEVERLY HILLS FL	1.4 CITY-ST-ZIP	Beverly Hills FL 34465
TITLE	VPT	2.1 TITLE	VICE PRESIDENT
NAME	HAFEMAN, CHARLES	2.2 NAME	SCHACK, ROBERT
STREET ADDRESS	3876 N GRAPEFERN WAY	2.3 STREET ADDRESS	668 W. BUTTONBUSH LN.
CITY-ST-ZIP	BEV HILLS FL	2.4 CITY-ST-ZIP	Beverly Hills FL 34465
TITLE	T	3.1 TITLE	Treas
NAME	BLEITZHOFFER, JOHN	3.2 NAME	FISH, GERALD
STREET ADDRESS	874 W COLBERT CT	3.3 STREET ADDRESS	3388 N. TAMARISK AV
CITY-ST-ZIP	BEVERLY HILLS FL	3.4 CITY-ST-ZIP	Beverly Hills FL 34465
TITLE	S	4.1 TITLE	SEC.
NAME	HAFEMAN, EVELYN	4.2 NAME	HAFEMAN, EVELYN
STREET ADDRESS	3876 N GRAPEFERN WAY	4.3 STREET ADDRESS	3876 N GRAPEFERN WAY
CITY-ST-ZIP	BEVERLY HILLS FL	4.4 CITY-ST-ZIP	Beverly Hills FL 34465
TITLE	D.	5.1 TITLE	D.
NAME	CARTOW, BUD	5.2 NAME	BLEITZHOFFER, JOHN
STREET ADDRESS	3784 N. MUSCADINE PATH	5.3 STREET ADDRESS	874 W. COLBERT COURT
CITY-ST-ZIP	BEVERLY HILLS, FL. 34465	5.4 CITY-ST-ZIP	BEVERLY HILLS, FL. 34465
TITLE	D.	6.1 TITLE	
NAME	COURTNEY, GEORGE	6.2 NAME	
STREET ADDRESS	3331 N. SUNROSE PATH	6.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS, FL. 34465	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 2 1999 352-746-0516

Date

Daytime Phone #

CR2E037 (1/198)