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FILED

Apr 30 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N25051 (6)

1. Corporation Name

EXXON ANNUITANT CLUB OF THE GOLD COAST, INC.

Principal Place of Business

Mailing Address

3198 N.E. 7TH DRIVE
BOCA RATON FL 33431
US~~1015 NW 6TH TERRACE
BOCA RATON FL 33486-0455
US~~3. Date Incorporated or Qualified
02/26/19883a. Date of Last Report
02/13/1996

2. Principal Place of Business

2a. Mailing Address

21

26

1147 HILLSBORO MILE

4. FEI Number

59-2352193

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

APT PH12-S

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

City & State

City & State

HILLSBORO BCH, FL

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

Zip

Country

Zip

Country

24

25

29

33062

30

USA

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

~~HOLMES, BERTRAM
1015 NW 6TH TERRACE
APT. 206
BOCA RATON FL 33486~~

81 Name

JAMES J. SMITH

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

1147 HILLSBORO MILE

83

APT PH12-S

84

City HILLSBORO BEACH

FL

85

Zip Code 33062

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 James J. Smith JAMES J. SMITH TREASURER-DIRECTOR 4/14/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME GEMMELL, THOMAS
STREET ADDRESS 3198 NE 7TH DRIVE
CITY-ST-ZIP BOCA RATON FL 334311.1 TITLE ☐ Change ☒ Addition
1.2 NAME ELEANOR POWERS
1.3 STREET ADDRESS 401 SW 7TH AVENUE
1.4 CITY-ST-ZIP BOCA RATON, FL 33486TITLE SD ☒ DELETE
NAME HENDRICKS, BERNARD
STREET ADDRESS 6201 NW 86TH PL
CITY-ST-ZIP PARKLAND FL2.1 TITLE ☐ Change ☒ Addition
2.2 NAME HENRY LOUD
2.3 STREET ADDRESS 460 NW 67TH ST APT 108
2.4 CITY-ST-ZIP HIGHLAND BEACH, FL 33487TITLE D ☒ DELETE
NAME ZOBAL, GEORGE
STREET ADDRESS 5915 PARKWALK CIRCLE W
CITY-ST-ZIP BOYNTON BEACH FL3.1 TITLE ☐ Change ☒ Addition
3.2 NAME HELEN HARBILAS
3.3 STREET ADDRESS 1002 TIMBERLANE CIRCLE
3.4 CITY-ST-ZIP GREENACRES, FL 33463TITLE ~~VPD~~ ☐ DELETE
NAME DUNN, FRANK
STREET ADDRESS 3821 NE 17TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 333344.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE ~~VPD~~ ☐ DELETE
NAME SMITH, JAMES J.
STREET ADDRESS ~~1015 NW 6TH TERRACE~~ 1147 HILLSBORO MILE APT. 500 PH12-S
CITY-ST-ZIP HILLSBORO BEACH FL 330625.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE TD ☒ DELETE
NAME HOLMES, BERTRAM
STREET ADDRESS 1015 NW 6TH TERRACE
CITY-ST-ZIP BOCA RATON FL6.1 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: James J. Smith TREASURER-DIRECTOR 4/14/97 (954) 480-6210

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0044941

CR2E037 (9/96)