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Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N34956 (5)

1. Corporation Name
SMITH COLLEGE CLUB OF FORT LAUDERDALE, INC.



Principal Place of Business Mailing Address
% DEBORAH L. BIZARRO ESO
2410 E COMMERCIAL BLVD #302
FT LAUDERDALE FL 33308

3. Date Incorporated or Qualified 10/27/1989
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address
21 2929 E. Commercial Blvd 26 2929 E. Commercial Blvd.

4. FEI Number 59-6136380
Applied For Not Applicable

22 PH-C 27 PH-C

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

23 Fort Lauderdale, FL 28 Fort Lauderdale, FL

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

24 33308 25 USA 29 33308 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
BIZARRO, DEBORAH L. ESO
2410 E COMMERCIAL BLVD
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 PH-C
84 City Port Lauderdale FL 85 Zip Code 33308

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 5 rows and 2 columns: 12. OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Mezer, Lois; Stone, Ruth; Socransky, Claire; Carney, Judith; Fink, Joan; Miller, J.C. E.

Table with 5 rows and 2 columns: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows include Stone, Ruth; Socransky, Claire; Carney, Judith; Fink, Joan; Miller, J.C. E.

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: Joan Fink
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 16 1997 (954) 524-2889
Date Daytime Phone # 0034275

CR2E037 (9/96)