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May 13 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N41224 (9)  
1. Corporation Name  
BON VIVANTS CLUB OF GREATER MIAMI, INC.



Principal Place of Business: 3702 NE 171ST APT PH N MIAMI BCH FL 33160 US  
Mailing Address: 3702 NE 171ST APT PH N MIAMI BCH FL 33160-3044 US

3. Date Incorporated or Qualified: 12/11/1990  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 65-0247539  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 1421 N W 70th St, Suite, Apt. #, etc.  
2a. Mailing Address: 1421 N.W.70th St., Suite, Apt. #, etc.  
23. City & State: Miami, FL  
28. City & State: Miami, FL  
24. Zip: 33145, Country: US  
25. Zip: 33145, Country: US

9. Name and Address of Current Registered Agent: JAY, SCOTT R. 420 LINCOLN RD SUITE 327 MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D SANCHEZ, LUIS	1.1 TITLE	D Sims, Bill
NAME	420 LINCOLN RD 327	1.2 NAME	420 Lincoln Rd 327
STREET ADDRESS	MIAMI BEACH FL	1.3 STREET ADDRESS	Miami Beh, FL
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	SD SIMS, BILL	2.1 TITLE	SD Baboun, Frances
NAME	420 LINCOLN RD 327	2.2 NAME	420 Lincoln Rd 327, MiamiBch
STREET ADDRESS	MIAMI BEACH FL	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	SD SALVATORE, FRANCES	3.1 TITLE	
NAME	420 LINCOLN RD 327	3.2 NAME	
STREET ADDRESS	MIAMI BEACH FL	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	TD COLEBROOK, TERRY	4.1 TITLE	
NAME	420 LINCOLN RD 327	4.2 NAME	
STREET ADDRESS	MIAMI BEACH FL	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	TD KUZNARIK, MARGE	5.1 TITLE	
NAME	420 LINCOLN RD #327	5.2 NAME	
STREET ADDRESS	MIAMI BEACH FL	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	TD Ruby Henry	6.1 TITLE	
NAME	420 Lincoln Rd 327	6.2 NAME	
STREET ADDRESS	Miami Bch, FL	6.3 STREET ADDRESS	
CITY - ST - ZIP		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 193.07(3)(f), 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: *Bill Sims* (BICUSPES) Jan. 27, 1997  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0031855

CR2E037 (9/96)