

FILE NOW: FILING FEE IS \$61.25

FILED Jun 26 1998 8:00am Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N43903 (6)

1. Corporation Name CALIFORNIA CLUB SHUL, INC.



Principal Place of Business 850 IVES DAIRY ROAD (T-13) NORTH MIAMI BEACH FL 33179 Mailing Address 850 IVES DAIRY ROAD (T-13) NORTH MIAMI BEACH FL 33179

3. Date Incorporated or Qualified 06/14/1991 4. FEI Number 65-0456611 Applied For Not Applicable

2. Principal Place of Business 21 850 IVES DAIRY RD 22 T-13 23 N. MIAMI BEACH FL 24 33179 25 USA 26 850 IVES DAIRY RD 27 T-13 28 N. MIAMI BEACH FL 29 33179 30 USA

5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election: Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fee 7. Is this nonprofit corporation a homeowners association? 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

8. Name and Address of Current Registered Agent ACKERSTEIN, STEPHANIE 9013 S.W. 102 PLACE MIAMI FL 33176

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 [Signature] DATE 5/21/98 (NOTE: Registered Agent signature required when reconstituting)

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PD NAJMAN, BILLY; VPD POLLACK, DAVID; T RUSS, RAFAEL; SD MANDOWSKY, JACQUES.

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PRESIDENT MENDAL, CARLOS; VICEPRESIDENT RUSS, RAFAEL; TREASURER/SECRETARY MANDOWSKY, JACQUES; SEC.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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...

SIGNATURE: [Signature] DATE: 5/21/98

CR2E037 (10/97)