

FILE NOW: FILING FEE IS \$61.25

AMENDED

FILED

Aug 05 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT. 1998

FLORIDA DEPARTMENT OF STATE  
Bandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N43903 (6)  
1. Corporation Name  
CALIFORNIA CLUB SHUL, INC.

Principal Place of Business Mailing Address  
850 IVES DAIRY ROAD (LH) T-12 NORTH MIAMI BEACH FL 33179  
850 IVES DAIRY ROAD (LH) T-13 NORTH MIAMI BEACH FL 33179

2. Principal Place of Business 2a. Mailing Address  
21 850 IVES DAIRY RD 22 850 IVES DAIRY RD  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
23 T-13 27 T-13  
City & State City & State  
24 N. MIAMI BEACH FL 28 N. MIAMI BEACH FL  
Zip Country Zip Country  
25 33179 29 USA 30 33179 30 USA

3. Date Incorporated or Qualified 06/14/1991  
4. FEI Number Applied For  
65-0466811 Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association?  Yes  No  
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30  Yes  No

9. 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 CARLOS MENDAL  
82 Street Address (P.O. Box Number is Not Acceptable) 1574 N.W. 165 ST  
83  
84 City MIAMI FL 85 Zip Code 33169

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]* (PRINT) Registered Agent signature as printed above (optional) DATE

11. OFFICERS AND DIRECTORS		12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PRES. D
NAME	NAMAN, BILLY	1.2 NAME	MENDAL, CARLOS
STREET ADDRESS	850 IVES DAIRY ROAD (T-51)	1.3 STREET ADDRESS	850 IVES DAIRY RD (T-12)
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179	1.4 CITY-ST-ZIP	N. MIAMI BEACH FL 33179
TITLE	VPD	2.1 TITLE	V.P. D
NAME	POLLACK, DAVID	2.2 NAME	RUSS, RAFAEL
STREET ADDRESS	850 IVES DAIRY ROAD (T-51)	2.3 STREET ADDRESS	850 IVES DAIRY RD (T-13)
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179	2.4 CITY-ST-ZIP	N. MIAMI BEACH FL 33179
TITLE	T	3.1 TITLE	TREAS D
NAME	RUSS, RAFAEL	3.2 NAME	MANDOWSKY, JACQUES
STREET ADDRESS	850 IVES DAIRY ROAD (T-51)	3.3 STREET ADDRESS	850 IVES DAIRY RD (T-13)
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179	3.4 CITY-ST-ZIP	N. MIAMI BEACH FL 33179
TITLE	SO	4.1 TITLE	SEC
NAME	MANDOWSKY, JACQUES	4.2 NAME	
STREET ADDRESS	850 IVES DAIRY ROAD (T-51)	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	5000025085
NAME		5.2 NAME	-08/05/98--01099--036
STREET ADDRESS		5.3 STREET ADDRESS	***61.25
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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(1)(i), Florida Statutes. I further certify that the information included 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: *[Signature]* 7/6/98 305-7704045  
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE FILING FEE # 003378