

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
JANIS B. MONTGOMERY
Secretary of State
CORPORATE DIVISION/HANDLING

DOCUMENT # N94000002970 (1)

1. Corporation Name

THE GEORGE MIRA CELEBRITY GOLF CLASSIC, INC.

APPROVED
AND
05/10/95 11:14:12
CLERK OF THE FLORIDA
DD

Principal Place of Business Mailing Address
**4211 D S INDEPENDENCE DRIVE
HOMESTEAD FL 33034** **4211 D S INDEPENDENCE DRIVE
HOMESTEAD FL 33034**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/16/1994** 3a. Date of Last Report **N/A**
4. FEI Number **65-0514812** Applied For ☐ 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. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under s. 199 U.S. Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 **2300 Palm Dr** 26 **17850 S.W. 89th Ave**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Homestead FL** 27 **Miami, FL**
City & State City & State
24 **33035** 25 **USA** 28 **33157** 30 **U.S.A**
Zip Country Zip Country

9. Name and Address of Current Registered Agent
**MCDONALD, JAMES W JR
15600 S.W. 288 STREET
SUITE 306
HOMESTEAD FL 33033**

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 607.0502 and 607.1504, 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 607.0505, Florida Statutes.

SIGNATURE _____
of the corporation or its authorized agent and the registered agent (If the Registered Agent is not the registered agent, including the agent, the agent must sign this statement.)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995	
12.1 NAME DIRECT ADDRESS CITY & ZIP	PD MIRA, GEORGE 19225 SW 128 COURT MIAMI FL 33177	13.1 NAME 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY & ZIP	☐ Change ☐ Addition 000001468350 -04/28/95--01061--020 *****61.25 *****61.25
12.2 NAME DIRECT ADDRESS CITY & ZIP	VD FURNARI, JOEL 460 NE 18TH AVENUE, UNIT 112 HOMESTEAD FL 33033	13.5 NAME 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY & ZIP	☐ Change ☐ Addition
12.3 NAME DIRECT ADDRESS CITY & ZIP	TD KURTZ, ROGER F 1211 D S INDEPENDENCE DRIVE HOMESTEAD FL 33034	13.9 NAME 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY & ZIP	☒ Change ☐ Addition Kurtz 17850 S.W. 89th Ave Miami, FL 33157
12.4 NAME DIRECT ADDRESS CITY & ZIP	SD RIPOLL, JOHN F 4890 NW 56TH STREET COCONUT CREEK FL 33073	13.13 NAME 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY & ZIP	☒ Change ☐ Addition SD George Ritch 11547 S.W. 109th Rd Unit Y Miami, FL 33176
12.5 NAME DIRECT ADDRESS CITY & ZIP		13.17 NAME 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY & ZIP	☐ Change ☐ Addition TIS 4/26/95
12.6 NAME DIRECT ADDRESS CITY & ZIP		13.21 NAME 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY & ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and checked and checked again for the accuracy stated in Section 199.027 (b)(1) Florida Statutes. I further certify that the information included on this original 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger F. Kurtz, Treasurer

3/10/95 245-2211 309
Area Code (305)