

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # N94000005591 (2)

1. Corporation Name

THE SURF CLUB DEBUTANTE BALL COMMITTEE, INC.



Principal Place of Business

Mailing Address

C/O THE SURF CLUB
9006 N COLLINS AVE
SURFSIDE FL 33154

C/O THE SURF CLUB
9006 N COLLINS AVE
SURFSIDE FL 33154

3. Date Incorporated or Qualified
11/14/1994

3a. Date of Last Report
06/19/1995

2. Principal Place of Business

2a. Mailing Address

21 []

26 201 Alhambra Cr

4. FEI Number

65-0572383

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

22 Suite 703

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

28 City & State

23 Coral Gables

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

25 Country

29 Zip

30 Country

24 FL 33134

29 FL 33134 30 DORR -

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAYER, ROBERT M
C/O KELLEY DRYE & WARREN
201 S BISCAYNE BLVD SUITE 2400
MIAMI FL 33131

81 Name Same -

82 Street Address (P.O. Box Number is Not Acceptable)
2474 S.W. 27th Terrace

83

84 City Miami FL 85 Zip Code 33133

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D [] DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHALEN, ELIZABETH	12 NAME	
STREET ADDRESS	4261 PALM LN	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33137	14 CITY-ST-ZIP	
TITLE	D [] DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHECHTER, TERRY	22 NAME	
STREET ADDRESS	9701 NE 5TH AVE	23 STREET ADDRESS	
CITY-ST-ZIP	MIAMI SHORES FL 33138	24 CITY-ST-ZIP	
TITLE	DS [] DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STIEGLITZ, MIAMI	32 NAME	
STREET ADDRESS	8820 SW 52ND AVE	33 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156	34 CITY-ST-ZIP	
TITLE	DT [] DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHALEN, MICHAEL	42 NAME	
STREET ADDRESS	4261 PALM LN	43 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33137	44 CITY-ST-ZIP	
TITLE	[] DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	[] DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Michael P. Whalen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael P. Whalen

1/19/96 305-448-5666
Date Daytime Phone #

CR2E037 (12/95)