

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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NON-PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE
		Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **NA5000005453**
1. Corporation Name **Belray Annex Club, Inc.**

Principal Place of Business 212 Collins Ave Miami Beach, FL 33139	Mailing Address PO Box 191311 Miami Beach, FL 33119
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2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 11/15/95	3a. Date of Last Report
		4. FEI Number 65-0624055	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	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent M. Blair Sblay 337 Palumbo Ave Coral Gables, FL 33134		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	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE **M. Blair Sblay** - M. Blair Sblay **4/30/96**
Signature of officer or director of registered agent and of the corporation (NOTE: Registered Agent signature required when changing) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President - Director George Lowander 212 Collins Ave, Miami Beach FL ☐ DELETE	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec. Secretary - Director M. Blair Sblay 337 Palumbo Ave, Coral Gables, FL ☐ DELETE	5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Hecker Babco - Director 337 Palumbo Ave, Coral Gables FL ☐ DELETE	9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	25. TITLE 26. NAME 27. STREET ADDRESS 28. CITY-ST-ZIP	☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: **M. Blair Sblay** - M. Blair Sblay **4/30/96** **305-445-1111**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Typed Phone #)

CR2E034 (12/95)

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5/07/96 . .

~~CORPORATE DETAIL RECORD SCREEN~~

12:12 PM

NUM: N95000005453 ST:FL ACTIVE/FL NON-PROF FLD: 11/15/1995

NAME : THE BELRAY ANNEX CLUB, INC.

PRINCIPAL: 212 COLLINS AVE

ADDRESS MIAMI BEACH, FL 33139

RA NAME : SIBLEY, MONTGOMERY B

RA ADDR : 337 PALERMO AVE

CORAL GABLES, FL 33134 US

ANN REP : * NONE FILED *

1. MENU, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR: