NO	FILE NOW			····	FILED
COR	PORATION			RTMENT OF STATE 9. Mortham	Apr 17 1998 8:00an
	IAL REPORT			ary of State CORPORATIONS	Secretary of State
		500000	5453 (4)		
			5455 (4))	
INE BE	ELRAY ANNEX CLUB	, INC.			
incipal Place	of Business	Maili	ng Address		
12 COLLINS AVE IAMI BEACH FL 33139			PO BOX 191311 MIAMI BCH FL 33119		3. Date Incorporated or Qualified
					11/15/1995 4. FEI Number Applied For
Principal Pi	ace of Business	2a. N	ailing Address		65-0624055 Not Applicat
Cuite Ant		26	uite, Apt. #, etc.		Fee Required
Suite, Apt. 4	, ac.	27			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
City & State	•	28	ity & State		7. Is this nonprofit corporation a homeowners association?
Zip	Country	z	ip	Country	8. This corporation owes or has paid the current year Intangible
	25 9. Name and Address o	29 of Current Register	red Agent	30	Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
328 MINC	Blair M Drca ave., 2nd floof Bables Fl 33134	7		82 Street 83 84 City	LISA E. LARD Address (P.O. Box Number is Not Acceptable) 200 WEST AVE # 74L MIAMI BEACH FL 85 Zip Code 31333
 Pursuant tr office or re agent. I an 	DRCA AVE., 2ND FLOOF BABLES FL 33134 on the provisions of Sections agistered agent, or both, in tramiliar with and accept 1 C (SA)	617.0502 and 617 the State of Florida the obligations of, S	ID/ 556	83 84 City tes, the above-named authorized by the corr orida Statutes	Address (P.O. Box Number is Not Acceptable) MIAMINESTACH FL 85 Corporation submits this statement for the purpose of changing its registered porations board of directors. I hereby accept the appointment as registered WINDER
328 MINC CORAL C Office or re agent. I an GNATURE	o the provisions of Sections agistered agent, or both, in familiar with and accept when the provision of sections of the provisions of Sections agistered agent, or both, in tamiliar with and accept of printed name of re OFFIC	617.0502 and 617 the State of Florida the obligations of, S	D/ SEC ppicable (NO ORS	83 84 City tes, the above-named authorized by the corp orida Statutes TE: Registerite Apenthionature 13.	Address (P.O. Box Number is Not Acceptable) BEACH FL 85 Zip Code 31339 corporation submits this statement for the purpose of changing its registered porations board of directors. I hereby accept the appointment as registered 48/93 DATE 48/93 DATE 48/93 DATE 4 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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