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Apr 23 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000000807 (5)**

1. Corporation Name

THE SOUTH BEACH BUSINESS GUILD, INC.



Principal Place of Business

Mailing Address

**1657 DREYEL AVE
MIAMI BEACH FL 33139
US**

**1657 DREYEL AVE
MIAMI BEACH FL 33139
US**

3. Date Incorporated or Qualified

02/12/1996

4. FEI Number

65-0649165

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21
Suite, Apt. #, etc.

26
Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip

Country

28
Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MENDOLA, JOSEPH A ESQ.
% FRITZ
1205 DREXEL AVE.
MIAMI BEACH FL 33139**

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 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 **PD** ☐ DELETE
NAME **BARNUM, TIM**
STREET ADDRESS **2421 PANCOAST DRIVE 5D**
CITY - ST - ZIP **MIAMI BEACH FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **VPD** ☐ DELETE
NAME **LIEBOWITZ, DIGBY**
STREET ADDRESS **1057 WASHINGTON AVENUE**
CITY - ST - ZIP **MIAMI BEACH FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **SD** ☐ DELETE
NAME **PATRON, EUGENE**
STREET ADDRESS **7601 E TREASURE DRIVE**
CITY - ST - ZIP **NORTH BAY VILLAGE FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE **TD** ☒ DELETE
NAME **FRITZ, NEIL**
STREET ADDRESS **1300 COLLINS AVENUE #500**
CITY - ST - ZIP **MIAMI BEACH FL**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **Treasurer**
4.3 STREET ADDRESS **Lenet, Melville**
4.4 CITY - ST - ZIP **1125 West Avenue #703**
Miami Beach, FL 33139

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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(3)(i), 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: **M. Lenet** **Melville K. Lenet**

4/12/98

298-0574

CP2E037 (10/97)