

4. 98 B- 5976 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 30 1998 8:00am
Secretary of State

DOCUMENT # P93000066950 (5)

1. Corporation Name

SALANA AT THE POLO CLUB INC.



Principal Place of Business

Mailing Address

2145 NE 204 ST
N MIAMI BEACH FL 33179

2145 NE 204 ST
N MIAMI BEACH FL 33179

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1993

4. FEI Number

65-0438079

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 8231 Muirhead Cir.

26 8231 Muirhead Cir.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

22 Boynton Beach, FL

28 Boynton Beach, FL

Zip

Country

Zip

Country

24 33437

25 Palm Beach

29 33437

30 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PINKWASSER, ALAN

2145 NE 204 ST

N MIAMI BEACH FL 33179

81 Name

Alan Pinkwasser, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

8231 Muirhead Circle

83

84

Boynton Beach

FL

85 Zip Code

33437

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

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 ☒ DELETE

NAME ~~KRAUT, WILLIAM~~

STREET ADDRESS ~~2145 NE 204TH ST~~

CITY-ST-ZIP ~~N MIAMI BEACH FL~~

TITLE ☐ DELETE

NAME VP

STREET ADDRESS FISCHE, ERWIN

CITY-ST-ZIP ~~2145 NE 204 ST~~

~~N MIAMI BEACH FL~~

TITLE ☐ DELETE

NAME ST

STREET ADDRESS WILF, LEONARD

CITY-ST-ZIP ~~2145 NE 204TH ST~~

~~N MIAMI BCH FL~~

TITLE ☐ DELETE

NAME AS

STREET ADDRESS PINKWASSER, ALAN

CITY-ST-ZIP ~~2145 NE 204TH ST~~

~~N MIAMI BCH FL~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

Mark Fisch

1.2 NAME

8231 Muirhead Circle

1.3 STREET ADDRESS

Boynton Beach, FL 33437

1.4 CITY-ST-ZIP

2.1 TITLE

VP

2.2 NAME

Erwin Fisch

2.3 STREET ADDRESS

8231 Muirhead Circle

2.4 CITY-ST-ZIP

Boynton Beach, FL 33437

3.1 TITLE

ST

3.2 NAME

Leonard Wilf

3.3 STREET ADDRESS

8231 Muirhead Circle

3.4 CITY-ST-ZIP

Boynton Beach, FL 33437

4.1 TITLE

AS

4.2 NAME

Alan Pinkwasser, Esq.

4.3 STREET ADDRESS

8231 Muirhead Circle

4.4 CITY-ST-ZIP

Boynton Beach, FL 33437

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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

CR2E034 (10/97)