

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90008 031 ***150.00

DOCUMENT # P93000084878

1. Corporation Name
BOCA ISLES SOUTH CLUB, INC.

Principal Place of Business
700 N.W. 107 AVENUE
MIAMI FL 33172

Mailing Address
700 N.W. 107 AVENUE
MIAMI FL 33172



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/13/1993

4. FEI Number
65-0456217

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 the current year Intangible Personal Property Tax. ☒ Yes ☐ No

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

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCAIN, DAVID B ESQ.
700 N.W. 107 AVENUE
MIAMI FL 33172

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 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 D
NAME MILLER, LEONARD
STREET ADDRESS 700 N.W. 107 AVENUE
CITY-ST-ZIP MIAMI FL 33172

1.1 TITLE DC
1.2 NAME Miller, Leonard
1.3 STREET ADDRESS 700 N.W. 107 Ave.
1.4 CITY-ST-ZIP Miami FL 33172

TITLE D
NAME BOLOTIN, IRVING
STREET ADDRESS 700 N.W. 107 AVENUE
CITY-ST-ZIP MIAMI FL 33172

2.1 TITLE PD
2.2 NAME Miller, Stuart A.
2.3 STREET ADDRESS 700 N.W. 107 Ave
2.4 CITY-ST-ZIP Miami FL 33172

TITLE D
NAME GROSS, BRUCE
STREET ADDRESS 700 N.W. 107 AVENUE
CITY-ST-ZIP MIAMI FL 33172

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

TITLE D
NAME PEKOR, ALLAN J
STREET ADDRESS 700 N.W. 107 AVENUE
CITY-ST-ZIP MIAMI FL 33172

4.1 TITLE VS
4.2 NAME McCain, David B.
4.3 STREET ADDRESS 700 N.W. 107 Avenue
4.4 CITY-ST-ZIP Miami FL 33172

TITLE AS
NAME SANTAELLA, GRACE
STREET ADDRESS 700 NW 107 AVE.
CITY-ST-ZIP MIAMI FL

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

TITLE T
NAME MALCOLM, WAYNEWRIGHT
STREET ADDRESS 700 N.W. 107 AVE
CITY-ST-ZIP MIAMI FL 33172

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 on an attachment with an address with all other like empowered.

SIGNATURE:

DAVID B. MCCAIN VICE PRESIDENT

11/21/99

Date

305 229-6400

Daytime Phone #

CR2E034 (11/98)