

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 032 ***150.00

02/6/23

DOCUMENT # P94000040141

1. Corporation Name
CLUB PEMBROKE ISLES, INC.

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1994

4. FEI Number

65-0567595

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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

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

TITLE D ☐ DELETE
NAME MILLER, LEONARD
STREET ADDRESS 700 N.W. 107 AVE.
CITY-ST-ZIP MIAMI FL 33172

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

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

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

TITLE D ☐ DELETE
NAME MILLER, STUART A
STREET ADDRESS 700 N.W. 107 AVE.
CITY-ST-ZIP MIAMI FL 33172

TITLE AS ☐ DELETE
NAME SIERRA, KATHLEEN E
STREET ADDRESS 700 NW 107TH AVE
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE US ☐ Change ☒ Addition
2.2 NAME McCain, David B.
2.3 STREET ADDRESS 700 N.W. 107 Ave
2.4 CITY-ST-ZIP Miami FL 33172

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE PD ☒ Change ☐ Addition
5.2 NAME Miller, Stuart A.
5.3 STREET ADDRESS 700 N.W. 107 Ave
5.4 CITY-ST-ZIP Miami FL 33172

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DAVID B. MCCAIN VICE PRESIDENT

1/21/99

305-229-6400

Date

Daytime Phone #

CR2E034 (11/98)